

PROVIDENCE CITY COUNCIL MEETING AGENDA
June 28, 2016
Providence City Office Building, 15 South Main, Providence UT

The Providence City Council will begin discussing the following agenda items at 6:00 p.m. Anyone interested is invited to attend.

Call to Order: Mayor Calderwood
Roll Call of City Council Members: Mayor Calderwood
Pledge of Allegiance:

Approval of the minutes

Item No. 1. The Providence City Council will consider approval of the minutes of June 7, 2016 City Council meeting.

Item No. 2. The Providence City Council will consider approval of the minutes of June 14, 2016 City Council meeting.

Public Comments: Citizens may appear before the City Council to express their views on issues within the City's jurisdiction. Comments will be addressed to the Council. Remarks are limited to 3 minutes per person. The total time allotted to public comment is 15 minutes. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

Public Hearing(s):

Item No. 1. 6:15 p.m. Disposal of a significant parcel of real property: The Providence City Council holding a public hearing to consider the proposed disposal of a "significant parcel of real property" located at 164 North Gateway Drive, Providence UT.

Item No. 2. 6:30 p.m. Final Budget Adjustments for Fiscal Year Ending 06/30/2016: The Providence City Council is holding a public hearing to consider the final budget adjustments for all funds (General Fund, Capital Project Fund, Water Fund, Sewer Fund, Storm Water Fund) for Fiscal Year Ending 06/30/2016.

Business Items:

Item No. 1. Consideration: The Providence City Council will consider instructing the City Staff to prepare a resolution outlining the procedures and terms for the sale of property located at 164 North Gateway Drive.

Item No. 2. Reconsideration of Providence City Resolution 023-2016 a resolution awarding the bid for the Providence City office remodel for the building located at 164 North Gateway Drive. The Providence City Council will reconsider the approval of Providence City Resolution 023-2016.

Item No. 3. Resolution 031-2016: The Providence City Council will consider for adoption resolution approving the final budget adjustments for all funds (General Fund, Capital Project Fund, Water Fund, Sewer Fund, Storm Water Fund) for Fiscal Year Ending 06/30/2016.

Item No. 4. Ordinance No. 014-2016: The Providence City Council will consider for adoption an ordinance changing the zone of Parcel No. 02-098-0044 located generally at 160 South 100 East, from Single-Family Traditional (SFT) to Multi-Family High (MFH). The Planning Commission has recommended the parcel remain in the SFT zone.

Item No. 5. Ordinance No. 015-2016: The Providence City Council will consider for adoption an ordinance changing the zone of Parcel No. 02-115-0014 located generally at 900 South 400 East, from Agricultural (AGR) to Single-Family Large (SFL). The Developer has requested Single-Family Traditional (SFT) zone.

Item No. 6. Resolution 032-2016: The Providence City Council will consider for adoption a resolution appointing Andrea Diamond to the Providence City Planning Commission.

Item No. 7. Discussion: The Providence City Council will discuss off-highway vehicle use and Providence City Code Title 5 Chapter 9 Off-Highway Vehicles.

Item No. 8. Discussion: The Providence City Council will discuss implementing merit increases for City employees.

Staff Reports: Items presented by Providence City Staff will be presented as information only.

Council Reports: Items presented by the City Council members will be presented as informational only; no formal

action will be taken. The City Council may act on an item, if it arose subsequent to the posting of this agenda and the City Council determines that an emergency exists.

Executive Session Notice:

The Providence City Council may enter into a closed session to discuss pending or reasonably imminent litigation as allowed by Utah Code 52-4-205(1)(c).

The Providence City Council may enter into a closed session to discuss professional competence or other factors allowed by Utah Code 52-4-205(1)(a).

The Providence City Council may enter into a closed session to discuss land acquisition or the sale of real property Utah Code 52-4-205(1) (d) and (e).

Agenda posted the 24 day of June 2016.



Skarlet Bankhead
City Recorder

If you are disabled and/or need assistance to attend council meeting, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Pursuant to Utah Code 52-4-207 Electronic Meetings – Authorization – Requirements the following notice is hereby given:

- Providence City Ordinance Modification 015-2006, adopted 11/14/2006, allows City Council member(s) to attend by teleconference.
- The anchor location for this meeting is: Providence City Office Building, 15 South Main, Providence, UT.
- Member(s) will be connected to the electronic meeting by teleconference.



Providence City

15 South Main Street
Providence, UT 84332
(435) 752-9441 • Fax: (435)753-1586

PROVIDENCE CITY COUNCIL NOTICE OF PUBLIC HEARING

Project Type: Proposed disposal of a "significant parcel of real property"

Applicant: Providence City Council

Project Location/Description: The Providence City Council will discuss the proposed disposal of a "significant parcel of real property" located at 164 North Gateway Drive, Providence UT.

Hearing Date: June 28, 2016

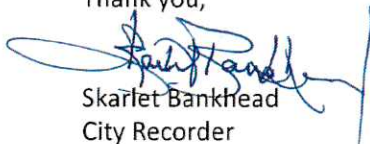
Hearing Time: 6:15 PM

Hearing Location: Providence City Office Building, 15 South Main, Providence UT

Prior to making a decision, the City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the proposal before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

If you are disabled and/or need assistance to attend the public hearing, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Thank you,


Skarlet Bankhead
City Recorder

Newspaper Publication Date(s): June 14, 2016

Posted on www.providencacity.com and the Utah Public Notice Website 06/14/2016

CHAPTER 11

DISPOSAL OF PUBLIC PROPERTY

Section:

- 7-11-1: Purpose
- 7-11-2: Definitions
- 7-11-3: Capitalized Personal Property
- 7-11-4: Non Capitalized Personal Property
- 7-11-5: Real Property
- 7-11-6: Leasing of City Property

7-11-1: **PURPOSE:** The purpose of this Chapter is to establish rules and regulations for the disposal, lease and/or sublease of public property in accordance with Utah Code §10-8-2. All disposal of public property, except property that is consumed in normal operations, shall be disposed of or released to ownership by anyone other than the City, except as provided under the rules and regulations of this Chapter.

7-11-2: **DEFINITIONS:** The following words and phrases shall be defined as follows for the purpose of this Chapter. Unless specifically defined below, words or phrases used in this Chapter shall be interpreted to give them the meaning they have in common usage and to give this Chapter its' most reasonable application.

Capitalized Personal Property: Those items with a cost value of five thousand dollars (\$5,000) or more and listed on the depreciation schedule.

City: Providence City

Depreciation Schedule: The table of annual apportionments of the depreciable costs of tangible capital assets used by the Providence City Recorder and Independent Auditors in preparing the financial statements for the City.

Disposition: To transfer control of City owned property to another person by means including, but not limited to, sale, lease, or other type of conveyance of such property.

Non Capitalized Personal Property: Those items with a cost value of less than five thousand dollars (\$5,000) and not listed on the depreciation schedule.

Person:	Any business, individual, union, committee, club, other organization, or group of individuals.
Public Property:	Any item of real or personal property owned by the City.
Reasonable Notice for the Disposal of a Significant Parcel of Real Property:	Publish a notice, at least 14 days prior to the public hearing, on the City's website and in a newspaper of general circulation
Significant Parcel of Real Property:	A parcel of real property owned by the City, that is one-quarter acre or larger, and has an appraised value of \$25,000 or greater.
Surplus Property	Any item of real or personal property owned by the City declared to be of no significant value or use to the City.

7-11-3: CAPITALIZED PERSONAL PROPERTY:

- A. The Mayor or Administrative Services Director shall prepare and present a listing to the City Council of the City owned property which he/she feels is no longer needed by the City and which can be declared surplus.
- B. The City Council may, at a regular council meeting, declare the items to be surplus and shall establish a minimum bid for the sale of such property.
- C. The City shall advertise through public notice, on the City's web site and in a newspaper of general circulation, the sale of any capitalized personal property. The notice may be general in nature without listing each item individually; and should give the information necessary to submit a bid. Submitted bids will not be required for items valued at less than \$100.
- D. Bids shall be opened and read before the public. The sale of items shall be made to the highest bidder.
- E. Any capitalized personal property that is not sold through the bidding process, may be disposed of in a manner acceptable to the Mayor and Administrative Services Director.
- F. Notwithstanding anything to the contrary herein, surplus property disposed of pursuant to this section shall first be offered to city employees and city contract providers, and if not disposed of (subject to the conditions of this Section), then the surplus property shall be offered to the public pursuant to the conditions of this Section.

7-11-4: NON CAPITALIZED PERSONAL PROPERTY:

- A. The Mayor and Administrative Services Director may approve the disposal of all non capitalized personal property.
- B. The Department Head will determine if the property is non-repairable or of no further value to the City.

- C. The Department Head will provide a list of the items proposed for disposal to the Mayor and Administrative Services Director. The list will be signed by the Department Head and the Administrative Services Director.
- D. A copy of the signed list of approved items for disposal will be given to the City Recorder to be added to the listing of disposed items.
- E. Upon approval of the Mayor and Administrative Services Director, the Department Head may dispose of the items in any manner that is deemed appropriate.
- F. Notwithstanding anything to the contrary herein, surplus property disposed of pursuant to this section shall first be offered to city employees and city contract providers, and if not disposed of (subject to the conditions of this Section), then the surplus property shall be offered to the public pursuant to the conditions of this Section.

7-11-5: **REAL PROPERTY:** The disposal of all real property shall be approved by the City Council.

- A. If the real property is not a "significant parcel of real property" as defined in Section 2:
 - 1. The Mayor and Administrative Services Director may, but shall not be required to obtain from a certified public appraiser an appraisal of the property to be disposed of.
 - 2. The Council may assigned, two or more representatives of the City to negotiate and consummate the sale of a parcel of land, with or without a building, with an individual, group, corporation, or consortium.
- B. If the real property is a "significant parcel of real property" as defined in Section 2:
 - 1. The City shall provide reasonable notice as defined in Section 2.
 - 2. After providing reasonable notice, the City Council shall hold a public hearing to receive comment on the proposed disposition.
 - 3. After holding a public hearing, should the City Council decide to continue with the disposition of the real property, it shall be in a manner established by the Council such as: a sealed bid process, listing with a broker, auction, or private negotiations.
 - a. The City Recorder shall publish notice on the City's website and in a newspaper of general circulation which shall describe the property to be sold, the minimum asking price of the property, which may be set by appraisal, the date and time bids shall be submitted and any other information pertinent to the property being sold.
 - b. The City Council shall review bids in a setting of their choice.
 - c. Disposal of real property shall be made on the basis of bid amount, future use of the property, and any other factors the City Council deems to be in the best interest of the City.

d. The City Council has the right to reject any and all bids.

7-11-6: **Leasing of City Property:** The City at the direction of the City Council, may lease or sublease any of the City property under fair and appropriate conditions, considering the intended use and value and the best interests of the City.

A. If the lease or sublease has a reasonable yearly rental value equal to or less than \$5,000 per year, the Mayor and Administrative Services Director may authorize the lease or sublease.

PROVIDENCE CITY COUNCIL
NOTICE OF PUBLIC HEARING

Hearing Description: 2016 Budgets - Final Adjustments for all Funds

Hearing Date: Tuesday, June 28, 2016

Hearing Time: 6:30 p.m.

Hearing Location: Providence City Office Building, 15 South Main, Providence UT

Prior to making the final adjustments to the 2016 Budgets for all Funds (General, Capital Project, Water, Sewer, and Storm Water), the City Council is holding a public hearing. The purpose of the public hearing is to provide an opportunity for anyone interested to comment on the adjustments before action is taken. The City Council invites you to attend the hearing in order to offer your comments.

If you are disabled and/or need assistance to attend the public hearing, please call 752-9441 before 5:00 p.m. on the day of the meeting.

Thank you,


Skarlet Bankhead
City Recorder

Newspaper Publication Date(s): June 19, 2016

Posting Date: June 20, 2016

Posted on www.providencacity.com and the Utah Public Notice Website

Resolution 023-2016

A RESOLUTION AWARDING THE BID FOR THE PROVIDENCE CITY OFFICE REMODEL FOR THE BUILDING LOCATED AT 164 NORTH GATEWAY DRIVE.

WHEREAS UCA § 10-7-717 Purpose of resolutions, states, "Unless otherwise required by law, the governing body may exercise all administrative powers by resolution . . ."

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of the City and its present and future inhabitants and businesses.

WHEREAS Providence City advertised for bids to remodel the building located at 164 North Gateway Drive:

- The City received four sealed bids. The following were publicly opened and read aloud on May 5, 2016, at the office of Skyline A/E/S Inc. 95 West Golf Course Road, Suite 101, Logan UT.

Contractor	Base Bid	Alternate 1	Duration Calendar Days
Landmark	\$216,313	\$8,300	3 Months, 1 Week
Lundahls	\$277,580	\$5,508	3 Months
Raymonds	\$278,960	\$15,000	3 Months
Thompson, Glen	\$196,724	\$4,500	3 Months

- Money for this project was included in the January 26, 2016 budget adjustment and the May 24, 2016 budget adjustment.

THEREFORE be it resolved by the Providence City Council:

- The bid for the Providence City Office Remodel shall be awarded to Thompson, Glen for the amount of \$196,724 for the base bid and \$4,500 for the Alternate 1.
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 28 day of June, 2016.

Council Vote:

Allen, Kirk	() Yes	() No () Excused	() Abstained	() Absent
Baldwin, Jeff	() Yes	() No () Excused	() Abstained	() Absent
Drew, John	() Yes	() No () Excused	() Abstained	() Absent
Giles, Dennis	() Yes	() No () Excused	() Abstained	() Absent
Sneddon, Roy	() Yes	() No () Excused	() Abstained	() Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder

PROVIDENCE CITY OFFICE REMODEL

May 5, 2016 - 1:30 p.m.

CONTRACTOR	BASE BID	ALTERNATE 1	DURATION CALENDAR DAYS	BID BOND
JENSEN, TODD	196,724	4,500	3 MONTHS	
LANDMARK	216,313	8,300	3 mo, 1 week	
LUNDAHLS	277 580	5,508	3 MONTHS	
RAYMONDS	278 960	15,000	3 MONTHS	
SPINDLERS				
THOMPSON, GLEN	196,724	4,500	3 MONTHS	

BID FORM

Name of Bidder: Landmark Companies, Inc.

Address: 729 S. Main St.

Date: 5-5-2010

To: The Office of the City Engineer
Skyline A/E/S, Inc
95 West Golf Course Road, Suite 101
Logan City, Utah 84321

Gentlemen:

The Undersigned, in compliance with the Invitation to Bid for the Providence City Office Remodel located at 164 Gateway Drive in Providence, Utah, having examined the Contract Documents and Site of the proposed Work, and being familiar with all conditions surrounding construction of the proposed Project including availability of labor, hereby propose to furnish everything necessary for and incidental to completion of said Work in compliance with the Contract Documents prepared by Skyline AES, Inc. within the Time set forth and amounts stated below. These amounts, when accepted are to cover all expenses incurred in performing Work required under the Contract Documents of which this Proposal is a part.

I/We acknowledge receipt of the following addenda:

Addenda No.	Date Received
<u>N/A</u>	

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents, for the following stipulated sum.

Total Base Bid Two Hundred Sixteen Thousand Three DOLLARS (\$ 216,313 .00)

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents for Alternate #1, for the following stipulated sum.

Alternate #1 Bid Eight Thousand Three Hundred DOLLARS (\$ 8,300 .00)

The Bidder guarantees to complete the Work within the calendar days agreed upon from date shown on Owner's Notice to Proceed. Normal weather delays are included. Time is of the essence.

Should Owner elect or require changes in the Scope of Work as a result of issuance of a Modification, the Bidder will limit total mark-up to actual costs of the changes in the Work, including profit, overhead and cost relative to compliance with the Contract Documents.

For Modifications in the Work performed by Bidder's own forces the mark-up shall be; 10 %.

For Modifications in the Work performed through the Bidder's Sub-Contractors' (or Suppliers') forces the mark-up shall be a total of 15 %. (Of this amount 10 % is Contractor mark-up, and 5 % is Sub-Contractor mark-up). ALL BLANKS MUST BE FILLED IN.

The Bidder shall commence Work within ten (5) days of receipt of Notice to Proceed issued by Owner and shall achieve Substantial Completion in accordance with the Contract including any modification of Time. Time is of the essence for this Contract. Bidder agrees that for each and every day the Work remains unfinished beyond the Time stated in the Contract, Contractor shall, in accordance with the provisions of this Contract, pay to Owner, as liquidated compensatory damages, the amount of \$250.00 each and every day the Work remains unfinished beyond the Time stated in the Contract.

In case there shall not be sufficient money due or to become due said Bidder under this Contract, then said Bidder shall pay to Owner the sums required so that the sums retained from the Contract and the sums paid from the Bidder's resources equal the liquidated compensatory damages. In view of the difficulty of estimating damages, said sums are hereby agreed upon,

fixed and determined by the parties hereto as liquidated compensatory damages that the Owner will suffer by reason of the failure of the Bidder to complete the work within the time agreed upon, and such daily compensation shall apply to each portion of said work after the time herein agreed upon for its completion. The Bidder shall notify all Sub-Contractors of the completion date and liquidated damages clause.

This Bid shall remain in full force and effect for not less than forty five (45) days following and after the date for opening of the Bids. In submitting this Bid it is understood that the right is reserved by the Owner and/or Architect to reject any and all bids. In submitting this Bid, the Bidder understands the successful Bidder will be required to execute a Contract in accordance with this Bid.

Attached is a full and complete Proposed Substitution Listing for your consideration.

Signed: [Signature] Date: 5-5-16

Title: Pres

Name: Leadmix Companies, Inc. Corporate Seal:

Address: 729 So. Main
Logan, Utah

License Type: General Contractor

License Number: 1356444-5501

Please include with this form:

- 1-Bid Bond for 5% of bid amount.
- 2-Construction Schedule - Critical Path Method with calendar days.

END OF SECTION

PROPOSED SUBSTITUTION LISTING

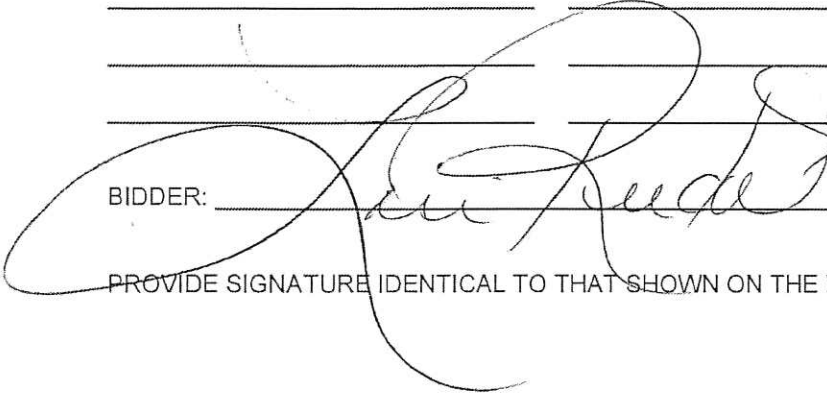
NAME OF BIDDER: Landmark Companies, Inc.

ADDRESS: 729 S. Main St.
Logan, UT 84321

DATE: 5-5-2010

The Base Bid proposed by the undersigned, on the Bid Form is for the Work in the Contract Documents. However, the undersigned proposes the following substitutions for the Owner's consideration. Should the Owner accept any or all of the proposed substitutions, the Bidder's proposed "Base Bid" will be reduced or increased by the amount shown.

Proposed Substitution Specified Product Or Material:	Drawing No. or Spec Section:	Proposed Total Change in Contract Sum:
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

BIDDER: 

PROVIDE SIGNATURE IDENTICAL TO THAT SHOWN ON THE BID FORM (ON EACH PAGE SUBMITTED).



THE GUARANTEE COMPANY OF NORTH AMERICA USA

One Towne Square, Suite 1470

Southfield, Michigan 48076

Phone: 248-281-0281 Fax: 248-750-0431

www.gcna.com

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Landmark Companies, Inc.

PO BOX 4651

Logan, UT 84323

SURETY:

(Name, legal status and principal place of business)

The Guarantee Company of North America USA

One Towne Square, Suite 1470

Southfield, Michigan 48076

OWNER:

(Name, legal status and address)

Providence City

164 Gateway Drive

Providence, UT

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: 5% of Bid

PROJECT:

(Name, location or address and Project number, if any)

Providence City Office Remodel

164 Gateway Drive

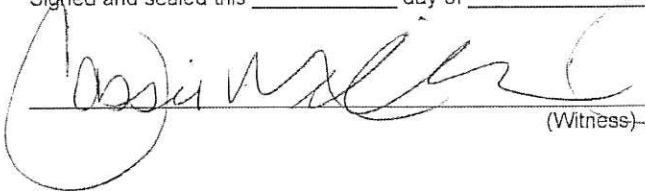
Providence, UT

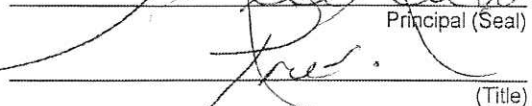
The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

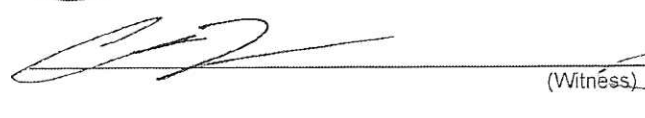
When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

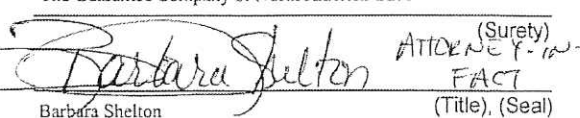
Signed and sealed this 4th day of May, 2016


(Witness)


Principal (Seal)
(Title)

The Guarantee Company of North America USA


(Witness)


Barbara Shelton
(Title), (Seal)

(Surety)
ATTORNEY IN LAW
FACT
(Title), (Seal)



The Guarantee Company of North America USA
Southfield, Michigan

POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Teri Paulson, Heather Berry, Barbara Shelton, JD Dawson
Integrated Insurance Solutions, Inc.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

STATE OF MICHIGAN
County of Oakland

Stephen C. Ruschak, President & Chief Operating Officer

Randall Musselman, Secretary

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2018
Acting In Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.













IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this

4 day of May 14

Randall Musselman, Secretary

Project ID: Providence City Office
 Description: Providence City Office

Schedule

Num	Task Title	% Comp	Start	Finish	2016				
					May	Jun	Jul	Aug	Sep
1	Demolition	0	5/23/2016	5/30/2016					
2	Framing	0	5/30/2016	6/15/2016					
3	Plumbing	0	6/15/2016	7/6/2016					
4	Electrical	0	6/15/2016	6/27/2016					
5	Insulation	0	6/27/2016	7/1/2016					
6	Drywall	0	7/5/2016	7/26/2016					
7	Finish Carpentry	0	7/25/2016	8/15/2016					
8	Acoustic Ceiling	0	8/15/2016	8/22/2016					
9	Painting	0	8/22/2016	9/3/2016					
10	Flooring	0	9/5/2016	9/12/2016					

Name of Bidder: Lundahl BuildingAddress: 2005 North 600 West Logan, Utah 84321Date: May 5, 2016

To: The Office of the City Engineer
 Skyline A/E/S, Inc
 95 West Golf Course Road, Suite 101
 Logan City, Utah 84321

Gentlemen:

The Undersigned, in compliance with the Invitation to Bid for the Providence City Office Remodel located at 164 Gateway Drive in Providence, Utah, having examined the Contract Documents and Site of the proposed Work, and being familiar with all conditions surrounding construction of the proposed Project including availability of labor, hereby propose to furnish everything necessary for and incidental to completion of said Work in compliance with the Contract Documents prepared by Skyline AES, Inc. within the Time set forth and amounts stated below. These amounts, when accepted are to cover all expenses incurred in performing Work required under the Contract Documents of which this Proposal is a part.

I/We acknowledge receipt of the following addenda:

Addenda No.	Date Received
<u>None</u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents, for the following stipulated sum.

Total Base Bid Two Hundred Seventy Seven Thousand Five Hundred Eighty DOLLARS (\$ 277,580 .00)

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents for Alternate #1, for the following stipulated sum.

Alternate #1 Bid Five Thousand Five Hundred Eight DOLLARS (\$ 5,508 .00)

The Bidder guarantees to complete the Work within the calendar days agreed upon from date shown on Owner's Notice to Proceed. Normal weather delays are included. Time is of the essence.

Should Owner elect or require changes in the Scope of Work as a result of issuance of a Modification, the Bidder will limit total mark-up to actual costs of the changes in the Work, including profit, overhead and cost relative to compliance with the Contract Documents.

For Modifications in the Work performed by Bidder's own forces the mark-up shall be; 10 %.

For Modifications in the Work performed through the Bidder's Sub-Contractors' (or Suppliers') forces the mark-up shall be a total of 15 %. (Of this amount 5 % is Contractor mark-up, and 10 % is Sub-Contractor mark-up). ALL BLANKS MUST BE FILLED IN.

The Bidder shall commence Work within ten (5) days of receipt of Notice to Proceed issued by Owner and shall achieve Substantial Completion in accordance with the Contract including any modification of Time. Time is of the essence for this Contract. Bidder agrees that for each and every day the Work remains unfinished beyond the Time stated in the Contract, Contractor shall, in accordance with the provisions of this Contract, pay to Owner, as liquidated compensatory damages, the amount of \$250.00 each and every day the Work remains unfinished beyond the Time stated in the Contract.

In case there shall not be sufficient money due or to become due said Bidder under this Contract, then said Bidder shall pay to Owner the sums required so that the sums retained from the Contract and the sums paid from the Bidder's resources equal the liquidated compensatory damages. In view of the difficulty of estimating damages, said sums are hereby agreed upon,

fixed and determined by the parties hereto as liquidated compensatory damages that the Owner will suffer by reason of the failure of the Bidder to complete the work within the time agreed upon, and such daily compensation shall apply to each portion of said work after the time herein agreed upon for its completion. The Bidder shall notify all Sub-Contractors of the completion date and liquidated damages clause.

This Bid shall remain in full force and effect for not less than forty five (45) days following and after the date for opening of the Bids. In submitting this Bid it is understood that the right is reserved by the Owner and/or Architect to reject any and all bids. In submitting this Bid, the Bidder understands the successful Bidder will be required to execute a Contract in accordance with this Bid.

Attached is a full and complete Proposed Substitution Listing for your consideration.

Signed: Dallan Young Date: 5/05/16

Title: Estimator

Name: Dallan Young

Corporate Seal:

Address: 2005 N. 600 W.

Logan, Utah 84321

License Type: B-100

License Number: 249669-5501

Please include with this form:

1-Bid Bond for 5% of bid amount.

2-Construction Schedule - Critical Path Method with calendar days.

END OF SECTION

Alternate Option: LED lighting upgrade

Add: \$ 4,580

PROPOSED SUBSTITUTION LISTING

NAME OF BIDDER: _____

ADDRESS: _____

DATE: _____

The Base Bid proposed by the undersigned, on the Bid Form is for the Work in the Contract Documents. However, the undersigned proposes the following substitutions for the Owner's consideration. Should the Owner accept any or all of the proposed substitutions, the Bidder's proposed "Base Bid" will be reduced or increased by the amount shown.

Proposed Substitution Specified Product Or Material:	Drawing No. or Spec Section:	Proposed Total Change in Contract Sum:
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

BIDDER: _____

PROVIDE SIGNATURE IDENTICAL TO THAT SHOWN ON THE BID FORM (ON EACH PAGE SUBMITTED).

BID BOND

(Title 63, Chapter 56, U. C. A. 1953, as Amended)

KNOW ALL PERSONS BY THESE PRESENTS:

That Lundahl Building Systems, Inc. hereinafter referred to as the "Principal," and Employers Mutual Casualty Company, a corporation organized and existing under the laws of the State of Iowa, with its principal office in the City of Des Moines and authorized to transact business in this State and U. S. Department of the Treasury Listed, (Circular 570, Companies Holding Certificates of Authority as Acceptable Securities on Federal Bonds and as Acceptable Reinsuring Companies); hereinafter referred to as the "Surety," are held and firmly bound unto the STATE OF UTAH, hereinafter referred to as the "Obligee," in the amount of \$ ***Five Percent of Amount Bid*** (5% of the accompanying bid), being the sum of this Bond to which payment the Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH that whereas the Principal has submitted to Obligee the accompanying bid incorporated by reference herein, dated as shown, to enter into a contract in writing for the Geary Theater Renovation Phase I, USU Project # CP000591 Project.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the said principal does not execute a contract and give bond to be approved by the Obligee for the faithful performance thereof within ten (10) days after being notified in writing of such contract to the principal, then the sum of the amount stated above will be forfeited to the State of Utah as liquidated damages and not as a penalty; if the said principal shall execute a contract and give bond to be approved by the Obligee for the faithful performance thereof within ten (10) days after being notified in writing of such contract to the Principal, then this obligation shall be null and void. It is expressly understood and agreed that the liability of the Surety for any and all defaults of the Principal hereunder shall be the full penal sum of this Bond. The Surety, for value received, hereby stipulates and agrees that obligations of the Surety under this Bond shall be for a term of sixty (60) days from actual date of the bid opening.

PROVIDED, HOWEVER, that this Bond is executed pursuant to provisions of Title 63, Chapter 56, Utah Code Annotated, 1953, as amended, and all liabilities on this Bond shall be determined in accordance with said provisions to same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the above bounden parties have executed this instrument under their several seals on the date indicated below, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

DATED this 6th day of May, 20 16.

Principal's name and address (if other than a corporation):

By: _____

Title: _____

Principal's name and address (if a corporation):

Lundahl Building Systems, Inc.

2005 N. 600 W., Ste C, Logan, UT 84321

By: _____

Title: _____

(Affix Corporate Seal)

Surety's name and address:

Employers Mutual Casualty Company

717 Mulberry, Des Moines, IA 50309-3872

By: _____

Attorney-in-Fact Julie Martindale (Affix Corporate Seal)

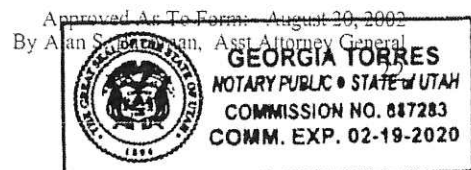
STATE OF Utah)
COUNTY OF Weber) ss.

On this 6th day of May, 20 16, personally appeared before me Julie Martindale, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn, did say that he/she is the Attorney-in-fact of the above-named Surety Company, and that he/she is duly authorized to execute the same and has complied in all respects with the laws of Utah in reference to becoming sole surety upon bonds, undertakings and obligations, and that he/she acknowledged to me that as Attorney-in-fact executed the same.

Subscribed and sworn to before me this 6th day of May, 20 16.
My Commission Expires: 2-19-2020 Res
ides at: Layton, UT

Agency: The Buckner Company
Agent: C. Brett Nilsson
Address: 2225 Washington Blvd., Ste 210, Ogden, UT 84401
Phone: 801-866-0866

NOTARY PUBLIC



**CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT**

KNOW ALL MEN BY THESE PRESENTS, that:

- | | |
|---|--|
| 1. Employers Mutual Casualty Company, an Iowa Corporation | 5. Dakota Fire Insurance Company, a North Dakota Corporation |
| 2. EMCASCO Insurance Company, an Iowa Corporation | 6. EMC Property & Casualty Company, an Iowa Corporation |
| 3. Union Insurance Company of Providence, an Iowa Corporation | 7. Hamilton Mutual Insurance Company, an Iowa Corporation |
| 4. Illinois EMCASCO Insurance Company, an Iowa Corporation | |

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:

MICHAEL H. GALE, C. BRETT NILSSON, GEORGIA TORRES, RAYNE HARRIS, JULIE MARTINDALE

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of a similar nature as follows:

ANY AND ALL BONDS

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all of the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire APRIL 1, 2018 unless sooner revoked.**AUTHORITY FOR POWER OF ATTORNEY**

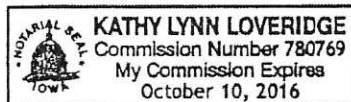
This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this

3rd day of FEBRUARY, 2015

Seals



Bruce G. Kelley
 Bruce G. Kelley, Chairman
 of Companies 2, 3, 4, 5 & 6; President
 of Company 1; Vice Chairman and
 CEO of Company 7

Michael Freel
 Michael Freel
 Assistant Vice President

On this 3rd day of FEBRUARY AD 2015 before me a Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel, who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President/Assistant Secretary, respectively, of each of The Companies above; that the seals affixed to this instrument are the seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Michael Freel, as such officers, acknowledged the execution of said instrument to be the voluntary act and deed of each of the Companies.
 My Commission Expires October 10, 2016.

Kathy Lynn Loveridge
 Notary Public in and for the State of Iowa

CERTIFICATE

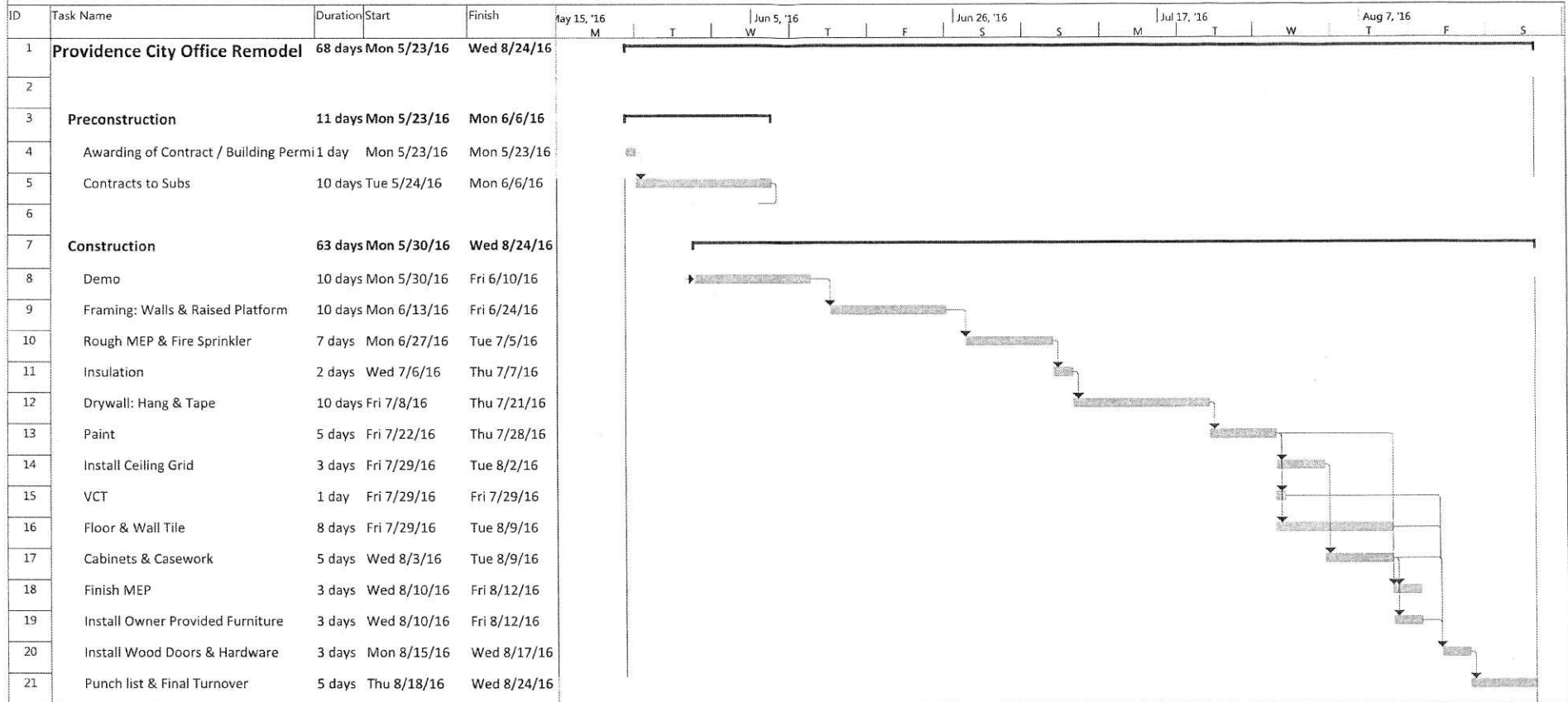
I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on FEBRUARY 3, 2015 on behalf of:
 MICHAEL H. GALE, C. BRETT NILSSON, GEORGIA TORRES, RAYNE HARRIS, JULIE MARTINDALE

are true and correct and are still in full force and effect.

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of
 each Company this 6th day of May, 2016

[Signature]
 Vice President

Providence City Office Remodel



Project: Project1 Date: Tue 5/3/16	Task		Inactive Task	Manual Summary Rollup		External Milestone		Manual Progress	
	Split		Inactive Milestone	Manual Summary		Deadline			
	Milestone		Inactive Summary	Start-only		Critical			
	Summary		Manual Task	Finish-only		Critical Split			
	Project Summary		Duration-only	External Tasks		Progress			

BID FORM

Name of Bidder: Raymond Construction
 Address: 125 W. 2500 N., Logan, UT 84341
 Date: 9/5/16

To: The Office of the City Engineer
 Skyline A/E/S, Inc
 95 West Golf Course Road, Suite 101
 Logan City, Utah 84321

Gentlemen:

The Undersigned, in compliance with the Invitation to Bid for the Providence City Office Remodel located at 164 Gateway Drive in Providence, Utah, having examined the Contract Documents and Site of the proposed Work, and being familiar with all conditions surrounding construction of the proposed Project including availability of labor, hereby propose to furnish everything necessary for and incidental to completion of said Work in compliance with the Contract Documents prepared by Skyline AES, Inc. within the Time set forth and amounts stated below. These amounts, when accepted are to cover all expenses incurred in performing Work required under the Contract Documents of which this Proposal is a part.

I/We acknowledge receipt of the following addenda:

Addenda No.	Date Received
<u>N/A</u>	

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents, for the following stipulated sum.

Total Base Bid Two hundred seventy-eight thousand nine hundred sixty DOLLARS (\$ 278,960.00)

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents for Alternate #1, for the following stipulated sum.

Alternate #1 Bid Fifteen thousand DOLLARS (\$ 15,000.00)

The Bidder guarantees to complete the Work within the calendar days agreed upon from date shown on Owner's Notice to Proceed. Normal weather delays are included. Time is of the essence.

Should Owner elect or require changes in the Scope of Work as a result of issuance of a Modification, the Bidder will limit total mark-up to actual costs of the changes in the Work, including profit, overhead and cost relative to compliance with the Contract Documents.

For Modifications in the Work performed by Bidder's own forces the mark-up shall be: 10 %.

For Modifications in the Work performed through the Bidder's Sub-Contractors' (or Suppliers') forces the mark-up shall be a total of 20 %. (Of this amount 5 % is Contractor mark-up, and 15 % is Sub-Contractor mark-up). ALL BLANKS MUST BE FILLED IN.

The Bidder shall commence Work within ten (5) days of receipt of Notice to Proceed issued by Owner and shall achieve Substantial Completion in accordance with the Contract including any modification of Time. Time is of the essence for this Contract. Bidder agrees that for each and every day the Work remains unfinished beyond the Time stated in the Contract, Contractor shall, in accordance with the provisions of this Contract, pay to Owner, as liquidated compensatory damages, the amount of \$250.00 each and every day the Work remains unfinished beyond the Time stated in the Contract.

In case there shall not be sufficient money due or to become due said Bidder under this Contract, then said Bidder shall pay to Owner the sums required so that the sums retained from the Contract and the sums paid from the Bidder's resources equal the liquidated compensatory damages. In view of the difficulty of estimating damages, said sums are hereby agreed upon,

fixed and determined by the parties hereto as liquidated compensatory damages that the Owner will suffer by reason of the failure of the Bidder to complete the work within the time agreed upon, and such daily compensation shall apply to each portion of said work after the time herein agreed upon for its completion. The Bidder shall notify all Sub-Contractors of the completion date and liquidated damages clause.

This Bid shall remain in full force and effect for not less than forty five (45) days following and after the date for opening of the Bids. In submitting this Bid it is understood that the right is reserved by the Owner and/or Architect to reject any and all bids. In submitting this Bid, the Bidder understands the successful Bidder will be required to execute a Contract in accordance with this Bid.

Attached is a full and complete Proposed Substitution Listing for your consideration.

Signed:

Date:

Title:

Name:

Corporate Seal:

Address:

125 W. 2500 N.
LOGAN UT 84341
License Type: CONTRACTOR
License Number: CS-244282-SS01

Please include with this form:

- 1-Bid Bond for 5% of bid amount.
- 2-Construction Schedule - Critical Path Method with calendar days.


END OF SECTION

PROPOSED SUBSTITUTION LISTING

NAME OF BIDDER: Raymond Construction
 ADDRESS: 125 W. 2500 N.
Logan, UT 84341
 DATE: 5/5/16

The Base Bid proposed by the undersigned, on the Bid Form is for the Work in the Contract Documents. However, the undersigned proposes the following substitutions for the Owner's consideration. Should the Owner accept any or all of the proposed substitutions, the Bidder's proposed "Base Bid" will be reduced or increased by the amount shown.

Proposed Substitution Specified Product Or Material:	Drawing No. or Spec Section:	Proposed Total Change in Contract Sum:
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

BIDDER: 

PROVIDE SIGNATURE IDENTICAL TO THAT SHOWN ON THE BID FORM (ON EACH PAGE SUBMITTED).



Bid Bond

Document A310™ - 2010

CONTRACTOR:
(Name, legal status and address)

Raymond Construction Company, Inc.
a Utah corporation
125 West 2500 North, Logan, UT 84341

SURETY:*(Name, legal status and principal place of business)*

Travelers Casualty and Surety Company of America
One Tower Square, Hartford, CT 06183

OWNER:*(Name, legal status and address)*

Providence City, 15 South Main Street, Providence, UT 84332

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: Five Percent (5%) of Accompanying Bid

PROJECT:*(Name, location or address and project number, if any)*

Providence City Office Remodel

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 5th day of May

2016

(Witness)

(Witness)

Raymond Construction Company, Inc.

(Principal)

(Seal)

(Title)

Travelers Casualty and Surety Company of America

(Surety)

(Seal)

(Title) Stirling S. Broadhead

Attorney-In-Fact

Init.

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061110

TRAVELERS **POWER OF ATTORNEY**

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company

Attorney-In Fact No. 229477

Certificate No. 006453903

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc., is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Sam W. Clark, Stirling S. Broadhead, Douglas S. Roskelley, S. Christopher Clark, Doris Martin, and Hilary Baillargeon

of the City of Salt Lake City, State of Utah, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 18th day of September, 2015.

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 St. Paul Fire and Marine Insurance Company
 St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company



State of Connecticut
 City of Hartford ss.

By: 

Robert L. Raney, Senior Vice President

On this the 18th day of September, 2015, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
 My Commission expires the 30th day of June, 2016.




 Marie C. Tetreault, Notary Public

BID FORM

-1

Name of Bidder: Grant Housler Construction
 Address: 730 South 300 East Providence -
 Date: 5/5/2016
 To: The Office of the City Engineer
 Skyline A/E/S, Inc
 95 West Golf Course Road, Suite 101
 Logan City, Utah 84321

Gentlemen:

The Undersigned, in compliance with the Invitation to Bid for the Providence City Office Remodel located at 164 Gateway Drive in Providence, Utah, having examined the Contract Documents and Site of the proposed Work, and being familiar with all conditions surrounding construction of the proposed Project including availability of labor, hereby propose to furnish everything necessary for and incidental to completion of said Work in compliance with the Contract Documents prepared by Skyline AES, Inc. within the Time set forth and amounts stated below. These amounts, when accepted are to cover all expenses incurred in performing Work required under the Contract Documents of which this Proposal is a part.

I/We acknowledge receipt of the following addenda:

Addenda No.	Date Received
_____	_____
_____	_____
_____	_____

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents, for the following stipulated sum.

Total Base Bid one hundred ninety six thousand 724 DOLLARS (\$ 196,724.00)

I/We propose to furnish everything necessary for and incidental to satisfactory completion of all Work called for, shown, or implied from the Contract Documents for Alternate #1, for the following stipulated sum.

Alternate #1 Bid Forty Five Hundred DOLLARS (\$ 4,500.00)

The Bidder guarantees to complete the Work within the calendar days agreed upon from date shown on Owner's Notice to Proceed. Normal weather delays are included. Time is of the essence.

Should Owner elect or require changes in the Scope of Work as a result of issuance of a Modification, the Bidder will limit total mark-up to actual costs of the changes in the Work, including profit, overhead and cost relative to compliance with the Contract Documents.

For Modifications in the Work performed by Bidder's own forces the mark-up shall be; 10 %.

For Modifications in the Work performed through the Bidder's Sub-Contractors' (or Suppliers') forces the mark-up shall be a total of 10 %. (Of this amount 5 % is Contractor mark-up, and 5 % is Sub-Contractor mark-up). ALL BLANKS MUST BE FILLED IN.

The Bidder shall commence Work within ten (5) days of receipt of Notice to Proceed issued by Owner and shall achieve Substantial Completion in accordance with the Contract including any modification of Time. Time is of the essence for this Contract. Bidder agrees that for each and every day the Work remains unfinished beyond the Time stated in the Contract, Contractor shall, in accordance with the provisions of this Contract, pay to Owner, as liquidated compensatory damages, the amount of \$250.00 each and every day the Work remains unfinished beyond the Time stated in the Contract.

In case there shall not be sufficient money due or to become due said Bidder under this Contract, then said Bidder shall pay to Owner the sums required so that the sums retained from the Contract and the sums paid from the Bidder's resources equal the liquidated compensatory damages. In view of the difficulty of estimating damages, said sums are hereby agreed upon,

fixed and determined by the parties hereto as liquidated compensatory damages that the Owner will suffer by reason of the failure of the Bidder to complete the work within the time agreed upon, and such daily compensation shall apply to each portion of said work after the time herein agreed upon for its completion. The Bidder shall notify all Sub-Contractors of the completion date and liquidated damages clause.

This Bid shall remain in full force and effect for not less than forty five (45) days following and after the date for opening of the Bids. In submitting this Bid it is understood that the right is reserved by the Owner and/or Architect to reject any and all bids. In submitting this Bid, the Bidder understands the successful Bidder will be required to execute a Contract in accordance with this Bid.

Attached is a full and complete Proposed Substitution Listing for your consideration.

Signed: Glen Thompson Date: 5/5/2016

Title: Pres.

Name: Glen Thompson

Corporate Seal:

Address: _____

License Type: B-100 General Contractor

License Number: 494 8312-5501

Please include with this form:

- 1-Bid Bond for 5% of bid amount.
- 2-Construction Schedule - Critical Path Method with calendar days.

END OF SECTION

THIS CHECK CONTAINS THE FOLLOWING SECURITY FEATURES: MULTI-COLOR PRINTING ON FACE, WATERMARK IN PAPER, AND MICROPRINTING ON BORDER.

CASHIER'S CHECK

Cache Valley Bank
101 North Main
Logan, Utah 84323
435-753-3020



Cache Valley Bank

97-232/1243

087975

DATE 05/05/2016

PAY TO THE
ORDER OF

PROVIDENCE CITY

\$ 10,000.00

\$10,000.00

DOLLARS

REMITTER GLEN THOMPSON CONSTRUCTION MB1

Chicki Sodrey
AUTHORIZED SIGNATURE

⑈087975⑈ ⑆124302325⑆ 100320000⑈ 60

CUSTOMER COPY

CASHIER'S CHECK

Cache Valley Bank
101 North Main
Logan, Utah 84323
435-753-3020



Cache Valley Bank

97-232/1243

087975

DATE 05/05/2016

PAY TO THE
ORDER OF

PROVIDENCE CITY

\$ 10,000.00

\$10,000.00

DOLLARS

REMITTER GLEN THOMPSON CONSTRUCTION MB1

NON-NEGOTIABLE

AUTHORIZED SIGNATURE

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CONSTRUCTION SCHEDULE: PROVIDENCE CITY REMODEL — GLEN THOMPSON CONSTRUCTION MAY 5, 2016.

[illegible]

Resolution 031-2016

A RESOLUTION APPROVING THE FINAL ADJUSTMENTS FOR THE 2016 BUDGET FOR THE FOLLOWING FUNDS:
GENERAL, CAPITAL PROJECT, WATER, SEWER, AND STORM WATER

WHEREAS the Providence City Council desires to adjust the 2016 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water:

- The Providence City Council held a public hearing to consider the proposed budgets on June 28, 2016;
- the following General Fund budget is proposed:

General Fund	
Revenue	
Taxes	1,951,000
Licenses & Permits	70,500
Intergovernmental	817,600
Charges for Services	951,800
Fines & Forfeitures	97,000
Interest	48,000
Miscellaneous	622,100
Contributions / Transfers	600
Total Revenue	4,558,600
Expenses	
Public Safety Total	283,500
Administration Total	953,700
Community Development	129,800
Finance & Records	435,800
Public Works	1,281,700
Transfers	1,474,100
Total Expenses	4,558,600
General Fund Revenue over Expenses	-0-

- The following amounts in the Capital Project Fund are proposed.

Revenue	1,489,600
Expenses	902,300
Capital Project Fund Revenue over Expenses	587,300
- The following amounts in the Water Fund Budget are proposed:

Operating Revenue	993,000
Non-operating revenue	553,000
Expenses	1,448,700
Water Fund Revenue over Expenses	97,300
- The following amounts in the Sewer Fund Budget are proposed:

Operating Revenue	831,500
Non-operating revenue	120,600
Expenses	952,100
Sewer Fund Revenue over Expenses	-0-
- The following amounts in the Storm Water Fund Budget are proposed:

Operating Revenue	127,000
Non-operating revenue	154,600
Expenses	259,100

THEREFORE be it resolved by the Providence City Council:

- the 2016 Budget for the following Funds: General, Capital Project, Water, Sewer, and Storm Water as shown above shall be adopted;
- this resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 28 day of June, 2016.

Council Vote:

Allen, Kirk	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Baldwin, Jeff	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Drew, John	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Giles, Dennis	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent
Sneddon, Roy	<input type="checkbox"/> Yes	<input type="checkbox"/> No <input type="checkbox"/> Excused	<input type="checkbox"/> Abstained	<input type="checkbox"/> Absent

Providence City

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder

Providence City
Budgeting Worksheet
10 General Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
Revenue:								
Taxes								
3110 CURRENT YEAR PROPERTY TAXES	501,088	509,079	526,037	513,000	521,792	513,000	521,000	
3120 PRIOR YEARS' TAXES-DELINQUENT	0	0	0	0	0	0	0	
3130 SALES AND USE TAXES	852,803	871,332	881,306	860,000	849,498	860,000	900,000	
3135 MUNICIPAL TELE LICENSE TAX	81,123	73,556	60,920	74,000	50,948	70,000	56,000	
3140 FRANCHISE TAXES	282,239	294,330	286,075	280,000	300,880	288,000	290,000	
3170 FEE-IN-LIEU (UPP TAXES & FEES)	102,944	78,174	69,513	80,000	85,385	68,900	86,000	
3190 TAXES RECEIVED BY COUNTY	0	92,033	98,073	98,000	84,741	98,000	98,000	
Total Taxes	1,820,197	1,918,504	1,921,924	1,905,000	1,893,244	1,897,900	1,951,000	
Licenses and permits								
3210 BUSINESS LICENSES AND PERMITS	13,042	11,885	11,798	12,000	12,709	11,500	12,500	
3220 NON-BUSINESS LIC. PERMIT, FEES	100	38	298	0	313	0	300	
3221 BLDG PERMIT & SUBDIV. FEES	114,063	67,495	15,532	15,000	15,462	13,000	15,500	
3222 EXCAVATION PERMITS	400	250	250	0	200	0	200	
3223 APPLICATION FEES	7,763	8,900	6,585	7,500	8,100	7,300	8,000	
3224 BURIAL PERMITS	21,520	21,650	17,715	17,000	24,125	17,000	24,000	
3225 DOG LICENSES AND IMMUNIZATIONS	12,721	9,231	9,158	9,000	10,172	9,000	10,000	
Total Licenses and permits	169,609	119,449	61,336	60,500	71,081	57,800	70,500	
Intergovernmental revenue								
3340 MISCELLANEOUS	0	0	3,618	3,200	9,044	3,000	9,000	
3350 Federal Grants	35,390	0	0	0	0	0	0	
3351 STATE GRANTS	0	3,167	3,167	0	0	1,500	0	
3355 BOND PROCEEDS	0	0	0	0	0	0	0	
3356 CLASS "C" ROAD FUND ALLOTMENT	245,362	234,908	248,555	235,000	244,599	290,000	250,000	
3357 STATE SUPPORT FOR LIBRARY	0	0	0	0	0	0	0	
3358 STATE LIQUOR FUND ALLOTMENT	0	4,521	0	0	3,932	5,000	4,000	
3359 RESTAURANT TAX	0	69,641	0	80,000	0	30,000	0	
3360 RIVER HEIGHTS LIBRARY SUPPORT	0	0	4,600	4,600	0	4,600	4,600	
3396 PRIOR YEAR RESTAURANT MONIES	0	0	0	10,000	0	50,000	50,000	
3397 PRIOR YEAR - CLASS C ROADS	0	0	0	0	0	500,000	500,000	
Total Intergovernmental revenue	280,752	312,237	259,940	332,800	257,575	884,100	817,600	
Charges for services								
3410 ENGINEERING FEES	14,343	0	0	0	0	0	0	
3411 LEGAL FEES	0	0	0	0	0	0	0	
3412 RECORDING/PLAT FEES	0	0	0	0	0	0	0	
3420 PENALTY FEES	(32)	0	0	0	0	0	0	
3441 GREEN WASTE	19,722	20,949	22,587	21,000	25,154	23,000	27,000	
3442 RECYCLE	81,196	82,807	83,667	83,000	77,690	84,000	84,000	
3443 SANITATION	382,443	387,673	391,601	387,000	369,742	391,000	400,000	
3455 PARK RENTAL	3,930	4,090	3,740	3,300	3,900	3,300	4,000	
3470 FUTURE PROJECT FEES	0	0	0	0	0	0	0	
3471 SIGNS & BANNERS	3,360	4,750	4,900	5,000	5,200	5,000	5,200	
3472 BASEBALL REGISTRATION FEES	9,805	9,340	31,715	28,000	27,009	28,000	27,000	
3473 SOFTBALL REGISTRATION FEES	3,285	3,395	3,285	3,500	3,350	3,300	3,300	

Providence City
Budgeting Worksheet
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3474 PARK & RECREATION FEES	9,985	9,400	6,680	6,700	6,600	5,000	6,600	
3475 ATHLETIC FIELD USE FEES	253	1,324	1,937	1,500	739	1,500	800	
3476 SNACK STAND REVENUE	0	0	0	0	600	0	600	
3477 SOCCER/KICKBALL REGISTRATION	825	100	800	800	0	800	800	
3484 LEASE PAYMENTS	0	0	0	0	0	0	0	
3490 PARK IMPACT FEE	63,076	51,395	49,059	43,400	58,404	50,000	58,000	
3492 STREET IMPACT FEE	13,750	11,000	11,000	10,000	12,500	11,000	12,500	
3494 PUBLIC SAFETY IMPACT FEE	0	0	0	0	0	0	0	
3496 PRIOR YEAR IMPACT FEES	0	0	0	0	0	62,000	322,000	
Total Charges for services	605,941	586,223	610,971	593,200	590,888	667,900	951,800	
Fines and forfeitures								
3510 FINES/FORFEITURES - TRAFFIC	101,957	75,913	65,402	85,000	79,720	85,000	80,000	
3520 FINES/FORFEITURES - ANIMAL	537	114	200	0	100	0	100	
3530 FEES - SMALL CLAIMS	835	740	340	800	200	500	200	
3540 FINES/FORFEITURE - MISC.	8,736	7,269	221	8,000	688	1,000	700	
3550 SECURITY SURCHARGE	6,990	16,405	15,995	15,000	16,126	16,000	16,000	
Total Fines and forfeitures	119,055	100,441	82,158	108,800	96,834	102,500	97,000	
Interest								
3610 INTEREST EARNINGS	35,035	30,563	37,950	27,000	47,916	20,000	48,000	
3611 INTEREST EARNING - BONDS	0	0	0	0	0	0	0	
Total Interest	35,035	30,563	37,950	27,000	47,916	20,000	48,000	
Miscellaneous revenue								
3620 RENTS - BUILDING	0	0	0	0	0	0	0	
3625 PARK LIGHT REIMBURSEMENT	0	0	0	0	0	0	0	
3630 HISTORY BOOK	0	145	186	0	25	0	0	
3640 SALE OF FIXED ASSETS	0	0	105	0	0	0	0	
3650 ROW IMPROVEMENT REIMBURSEMENT	0	0	0	0	0	0	0	
3660 EMERGENCY 911 SYSTEM	54,986	56,061	56,592	55,000	57,117	88,000	64,000	
3670 PERPETUAL CARE LOT SALES	11,975	29,505	37,491	22,000	47,089	25,000	47,000	
3680 CITY CELEBRATION	4,388	2,225	3,965	2,000	0	4,000	0	
3681 CITY CELEBRATION - FOOD SALES	2,061	5,207	5,716	5,000	1,513	5,000	1,500	
3685 YOUTH COUNCIL REVENUE	0	20	0	0	0	0	0	
3690 MISCELLANEOUS	221	35,865	(8,749)	10,000	37,096	5,000	37,000	
3691 PERM POWER FEE	1,513	1,000	50	1,000	0	0	0	
3695 MISCELLANEOUS SERVICE	15	1,844	0	2,000	0	2,000	0	
3696 PRIOR YEAR EXCESS FUNDS	0	0	0	721,000	0	0	472,300	
3910 PARK DONATIONS	0	129	0	0	280	0	300	
3911 MC POOL DONATIONS	0	0	0	0	0	0	0	
3912 LIBRARY DONATIONS	0	0	0	0	0	0	0	
Total Miscellaneous revenue	75,159	132,001	95,356	818,000	143,120	129,000	622,100	
Contributions and transfers								
3913 DONATIONS - MISC.	740	754	50	0	600	0	600	
3920 TRANSFER - CAPITAL PROJECT	0	0	0	0	0	0	0	
3930 TRANSFER - PERPETUAL CARE	0	0	0	0	0	0	0	
3940 WATER TO WAGE, SALARY, BENEFIT	0	0	0	0	0	0	0	

Providence City
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3950 SEWER TO WAGE, SALARY, BENEFIT	0	0	0	0	0	0	0	
3977 MISS PROVIDENCE SCHOLARSHIP	0	600	850	0	0	0	0	
Total Contributions and transfers	740	1,354	900	0	600	0	600	
Total Revenue:	3,106,488	3,200,772	3,070,535	3,845,300	3,101,258	3,759,200	4,558,600	
Expenditures:								
Public Health and Safety								
4111 SALARIES AND WAGES	28,258	28,491	30,478	32,000	34,075	34,000	35,300	
4113 EMPLOYEE BENEFITS	4,135	3,759	4,536	4,700	5,065	4,700	5,200	
4123 TRAVEL	0	0	0	0	0	0	0	
4124 OFFICE SUPPLIES AND EXPENSE	0	0	0	0	0	0	0	
4131 PROFESSIONAL & TECHNICAL SERVI	0	0	0	0	0	0	0	
4132 CACHE COUNTY SHERIFF'S CONTRAC	68,889	68,889	68,889	69,000	72,697	73,000	73,000	
4133 EDUCATION PROGRAMS & MEMBERSHI	0	0	0	0	0	0	0	
4134 FIRE PROTECTION CONTRACT	44,917	47,732	50,916	50,000	52,283	55,000	53,000	
4135 ANIMAL CONTROL	20,073	20,683	20,313	20,000	22,785	22,000	23,000	
4137 LIQUOR FUND ALLOTMENT	0	4,521	4,890	5,000	3,932	5,000	4,000	
4138 E911 SERVICE CONTRACT	55,906	57,598	88,038	88,000	81,288	88,000	90,000	
4140 VOLUNTEER SERVICES - EMG PREP	0	0	0	500	0	500	0	
4145 CROSSING GUARD	759	40	0	1,000	0	1,000	0	
4148 MISCELLANEOUS	24	0	0	0	0	0	0	
4162 REFUNDS	5	0	0	0	0	0	0	
4191 CAPITAL OUTLAY	0	0	0	0	0	0	0	
Total Public Health and Safety	222,966	231,713	268,060	270,200	272,125	283,200	283,500	
Administrative								
4310 SALARIES - MAYOR AND COUNCILME	22,000	22,098	22,046	26,000	22,333	26,000	26,000	
4311 SALARIES & WAGES POOL	40,240	41,452	47,295	50,200	45,476	51,000	51,000	
4313 EMPLOYEE BENEFITS POOL	10,974	21,473	17,854	19,000	14,905	20,000	20,000	
4315 UNEMPLOYEMENT CLAIMS	4,641	351	0	0	0	5,000	1,000	
4319 UNCLAIMED PROPERTY ST TREASURE	0	64	0	0	0	500	500	
4320 BAD DEBT - WRITE OFF	335	2,575	0	0	0	500	0	
4321 MEMBERSHIPS & SUBSCRIPTIONS	4,898	5,189	8,667	5,000	6,155	6,000	6,200	
4322 PUBLIC NOTICES	380	201	382	500	1,569	500	2,000	
4323 TRAVEL	3,303	336	0	4,000	112	4,000	1,000	
4324 OFFICE SUPPLIES AND EXPENSE	25,909	38,648	21,317	25,000	19,741	25,000	25,000	
4325 VEHICLE MAINTENANCE	0	0	0	0	0	0	0	
4326 OFFICE EQUIPMENT	13,954	12,131	3,652	5,000	0	10,000	1,500	
4327 UTILITIES	4,527	4,764	4,347	4,500	7,309	4,500	8,200	
4328 TELEPHONE	5,380	6,114	6,524	6,700	7,344	6,100	8,000	
4329 Human Resources	0	0	437	500	6,410	1,000	6,500	
4330 INTERNET PROVIDER	697	630	1,265	1,300	1,151	1,300	1,300	
4331 PROFESSIONAL & TECHNICAL SERVI	11,709	8,311	8,266	9,000	15,251	12,000	16,800	
4333 EDUCATION PROGRAMS	1,230	305	350	500	385	1,500	500	
4335 ATTORNEY	20,297	46,255	35,452	40,000	54,238	38,000	60,000	
4336 AUDITOR	8,060	8,200	8,400	9,000	10,175	15,000	10,200	
4351 INSURANCE	34,619	64,106	57,523	66,000	61,339	66,000	66,000	
4361 MISCELLANEOUS SERVICES	7,378	4,825	5,935	7,600	7,185	7,500	8,000	

Providence City
Budgeting Worksheet
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4362 REFUNDS	0	0	19	0	0	0	0	
4363 CAPITAL OUTLAY	454	0	0	0	0	0	0	
4370 TAXES RECEIVED BY COUNTY	0	92,033	91,300	93,000	84,741	93,000	98,000	
4380 LIBRARY	23,916	26,881	23,795	25,000	6,621	25,000	25,000	
4381 REMITTANCE OF INCREMENTAL	142,857	142,857	0	0	0	0	0	
4384 LEASE PAYMENTS	0	0	0	0	0	0	0	
4388 GREEN WASTE PICKUP	18,168	20,804	22,492	23,000	21,816	23,000	27,000	
4389 RECYCLE PICKUP	76,317	75,336	75,597	80,000	69,714	84,000	84,000	
4390 SANITATION	399,800	398,113	406,630	407,000	380,816	391,000	400,000	
4396 EXCESS BALANCE TRAN TO CAP PRO	0	0	0	0	0	0	0	
Total Administrative	882,043	1,044,052	869,545	907,800	844,786	917,400	953,700	
Public Works Administration								
4511 SALARIES AND WAGES	40,032	42,742	41,335	46,900	28,941	49,000	32,000	
4513 EMPLOYEE BENEFITS	18,074	19,638	21,241	20,000	12,271	22,000	16,000	
4521 MEMBERSHIPS & SUBSCRIPTIONS	0	0	0	0	0	0	0	
4524 OFFICE SUPPLIES AND EXPENSE	10,573	11,187	9,353	10,000	7,199	10,000	8,000	
4527 UTILITIES	12,345	12,041	10,842	13,000	11,809	13,000	13,000	
4528 TELEPHONE	5,501	3,982	4,519	5,000	3,819	5,000	5,000	
4529 BLDG/GROUNDS MAINTENANCE	9,549	8,937	9,363	9,000	4,787	27,200	25,000	
4531 PROFESSIONAL & TECHNICAL SERVI	196	0	23	5,000	225	24,000	5,000	
4533 EDUCATION PROGRAMS & MEMBERSHI	0	0	0	0	0	0	0	
4545 PPE/SAFETY	1,421	485	1,121	2,000	760	2,000	2,000	
4548 MISCELLANEOUS SUPPLIES	339	100	467	1,000	0	1,000	1,000	
4584 LEASE PAYMENTS BLDG	5,196	0	0	0	0	0	0	
4596 EXCESS BALANCE TRAN TO CAP PRO	0	0	182,215	217,300	0	0	0	
Total Public Works Administration	103,226	99,112	280,479	329,200	69,811	153,200	107,000	
Comm Dev - Administration Division								
5111 SALARIES AND WAGES	6,704	7,156	7,106	8,000	8,712	9,000	9,000	
5113 EMPLOYEE BENEFITS	2,436	2,372	2,784	2,600	2,929	2,800	3,200	
5121 MEMBERSHIPS & SUBSCRIPTIONS	0	50	50	100	0	100	0	
5123 TRAVEL	0	0	592	500	0	600	0	
5124 OFFICE SUPPLIES AND EXPENSE	68	510	497	500	199	600	500	
5127 UTILITIES	0	0	0	0	0	0	0	
5128 TELEPHONE	0	0	0	0	0	0	0	
5133 EDUCATION PROGRAMS & MEMBERSHI	0	0	155	200	0	200	0	
5135 ATTORNEY - LAND USE MATTERS	195	200	0	0	817	10,000	6,000	
5138 EMERGENCY PREPARATION	0	0	0	0	0	0	0	
5162 REFUNDS	25	309	105	300	363	300	1,000	
5196 EXCESS BALANCE TRAN TO CAP PRO	0	0	0	0	0	0	0	
Total Comm Dev - Administration Division	9,428	10,597	11,289	12,200	13,020	23,600	19,700	
Comm Dev - Planning Division								
5210 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
5211 SALARIES AND WAGES	38,445	69,994	45,069	44,000	41,861	49,000	49,000	
5213 EMPLOYEE BENEFITS	16,641	14,245	17,573	17,500	15,237	18,000	18,000	
5221 MEMBERSHIPS & SUBSCRIPTIONS	6,318	6,291	6,296	7,000	5,300	7,000	7,000	
5222 PUBLIC NOTICES	140	699	1,279	1,000	873	1,000	1,000	

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5223 TRAVEL	0	0	0	1,000	0	1,000	0	
5224 OFFICE SUPPLIES AND EXPENSE	75	208	61	500	178	500	500	
5231 PROFESSIONAL SERVICES	5,603	9,773	10,215	10,000	13,257	10,000	15,000	
5233 EDUCATION AND TRAINING	0	190	0	1,000	0	1,000	0	
5234 ECONOMIC DEVELOPMENT	0	0	0	0	0	0	0	
5235 TRANSPORTATION PLANNING	23	0	0	5,000	420	0	500	
5236 MAPS & MASTER PLAN	495	0	2,400	5,000	1,870	7,000	7,000	
5250 HISTORIC PRESERVATION	545	5,816	735	2,700	986	5,500	2,500	
5261 MISCELLANEOUS SUPPLIES	0	0	0	0	0	0	0	
5262 REFUNDS	100	100	100	100	0	100	100	
Total Comm Dev - Planning Division	68,385	107,316	83,728	94,800	79,982	100,100	100,600	
Comm Dev - Building Division								
5410 SALARIES-COUNCILMAN	0	0	0	0	0	0	0	
5411 SALARIES AND WAGES	41,916	30,879	3,003	5,000	2,137	4,000	3,000	
5413 EMPLOYEE BENEFITS	18,877	15,698	314	1,500	163	1,000	1,000	
5421 MEMBERSHIPS & SUBSCRIPTIONS	200	188	0	0	0	0	0	
5423 TRAVEL	1,620	0	0	0	0	0	0	
5424 OFFICE SUPPLIES AND EXPENSE	366	3,400	281	500	57	500	500	
5425 VEHICLE MAINTENANCE	0	0	0	0	0	0	0	
5426 BLDG/GROUNDS-SUPPLY & MAINTEN	0	0	0	0	0	0	0	
5427 UTILITIES	0	0	0	0	0	0	0	
5428 TELEPHONE	738	128	0	0	0	0	0	
5431 PROFESSIONAL & TECHNICAL SERVI	0	0	0	0	0	0	0	
5433 EDUCATION AND TRAINING	665	940	0	0	0	0	0	
5435 BUILDING INSPECTION	3,680	17,740	1,285	10,000	0	5,000	5,000	
5439 SUBDIVISION INSPECTIONS	0	0	0	0	0	0	0	
5461 MISCELLANEOUS	0	0	0	0	0	0	0	
5462 REFUNDS/SURCHARGES	716	(11,457)	27	0	0	0	0	
Total Comm Dev - Building Division	68,778	57,516	4,910	17,000	2,357	10,500	9,500	
PW Dept - Streets Division								
6010 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
6011 SALARIES AND WAGES	49,784	48,206	45,052	54,000	46,166	56,000	54,000	
6013 EMPLOYEE BENEFITS	18,769	17,700	21,544	25,000	20,405	25,000	22,000	
6021 BOOKS, SUBSCRIPTIONS & MEMBERS	0	0	0	0	0	0	0	
6023 TRAVEL	0	0	0	1,000	0	1,000	0	
6024 OFFICE SUPPLIES	0	46	12	500	0	500	500	
6027 UTILITIES	46,774	48,361	45,631	44,000	50,555	45,000	60,000	
6028 TELEPHONE	1,657	171	313	500	327	500	500	
6031 PROFESSIONAL & TECHNICAL SERVI	977	2,551	13,556	6,600	2,151	9,000	9,000	
6033 EDUCATION AND TRAINING	0	0	0	500	0	500	500	
6034 ENGINEERING	0	0	0	0	0	0	0	
6045 SIGNS & SCHOOL CROSSING	2,221	2,219	3,810	4,000	6,523	4,000	7,000	
6048 MISCELLANEOUS SUPPLIES	2,300	4,082	3,780	5,000	1,906	5,000	5,000	
6061 MISCELLANEOUS SERVICES	0	0	0	0	0	0	0	
6062 CURB & GUTTER	0	0	0	0	0	0	0	
6063 ROADS MAINT,ROAD BASE,COLD MIX	53,154	53,353	33,951	51,400	44,415	53,000	51,500	

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	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
6064 OVERLAY	0	0	0	0	0	0	0	
6065 CHIP AND SEAL	79,215	103,699	136,241	222,900	94,048	150,000	138,500	
6066 PATCH/REPLACE	1,014	3,289	1,322	6,000	2,411	5,000	5,000	
6067 CRACK & SEALING	0	15,956	0	20,000	21,033	20,000	63,000	
6068 PAINT	8,079	8,114	9,316	8,500	9,642	10,000	10,000	
6069 ROAD PROJECTS	2,258	65,296	5,596	100,000	83,484	175,000	175,000	
6071 TREE MAINTENANCE & REMOVAL	4,582	8,195	10,220	10,000	7,705	15,000	15,000	
6073 RENTAL OF EQUIPMENT	0	0	0	0	0	0	0	
6076 SIDEWALK REPLACEMENT	9,822	4,769	17,364	20,000	708	20,000	5,000	
6078 SIDEWALK - NEW CONSTRUCTION	1,234	0	0	20,000	0	20,000	0	
6080 CAPITAL PURCHASES	0	0	7,010	7,100	0	30,000	24,000	
6081 DEBT SERVICE - ZIONS - PRINCIP	0	0	0	0	0	0	0	
6082 DEBT SERVICE - ZIONS - INTERES	0	0	0	0	0	0	0	
6084 LEASE PAYMENT	0	0	0	0	0	0	0	
6090 EMERGENCY/DISASTER PROJECTS	1,130	0	0	0	0	0	0	
Total PW Dept - Streets Division	282,970	386,007	354,718	607,000	391,479	644,500	645,500	
Fleet Purchase and Maintenance								
6511 SALARIES AND WAGES	16,520	17,991	20,967	20,000	22,243	25,000	25,000	
6513 EMPLOYEE BENEFITS	7,424	7,164	10,020	7,800	9,896	11,000	11,000	
6525 VEHICLE MAINTENANCE - HWY	(162)	28,584	23,350	30,000	24,714	30,000	30,000	
6526 EQUIPMENT FUEL	36,038	33,811	19,337	30,000	16,774	40,000	20,000	
6530 VEHICLE MAINTENANCE - OFF ROAD	10,082	7,174	5,771	15,000	229	10,000	5,000	
6581 PURCHASE - DEBT SERVICE - PRIN	0	0	0	0	0	0	0	
6582 PURCHASE - DEBT SERVICE - INT	0	0	0	0	0	0	0	
6583 LEASE PAYMENT - OFF ROAD	261	0	0	0	6,755	0	7,000	
6584 LEASE PAYMENTS - HWY	0	0	0	0	0	0	0	
6585 VEHICLE PURCHASE - HWY	200	28,233	0	0	0	25,000	0	
6586 EQUIPMENT PURCHASE - OFF ROAD	15,353	0	0	0	11,921	25,000	18,000	
Total Fleet Purchase and Maintenance	85,716	122,957	79,445	102,800	92,532	166,000	116,000	
PW Dept - Prop Maint Parks								
7010 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
7011 SALARIES AND WAGES	65,145	70,276	70,437	76,000	72,956	80,000	78,000	
7013 EMPLOYEE BENEFITS	31,696	30,279	34,975	34,000	30,430	36,000	33,000	
7021 BOOKS, SUBSCRIPTIONS & MEMBERS	0	0	0	0	0	0	0	
7023 TRAVEL	0	0	0	0	0	1,000	0	
7025 VEHICLE MAINTENANCE - HWY	0	0	0	0	0	0	0	
7027 UTILITIES	38,185	33,508	30,809	35,000	28,727	35,000	32,000	
7028 TELEPHONE	1,810	2,688	1,852	2,100	734	2,100	1,100	
7030 VEHICLE MAINTENANCE - OFF ROAD	0	0	0	5,000	0	0	0	
7031 PROFESSIONAL SERVICES	9,643	11,261	14,750	20,000	11,846	20,000	20,000	
7032 MOWING CONTRACT	0	0	0	0	0	0	0	
7033 EDUCATION AND TRAINING	60	125	60	500	60	500	500	
7034 ENGINEERING	0	0	0	0	0	0	0	
7048 MISCELLANEOUS SUPPLIES	3,250	4,892	3,397	5,000	3,777	5,000	5,000	
7050 PARK MAINTENANCE - BROOKSIDE	1,712	2,047	2,236	3,000	1,365	3,000	3,000	
7051 PARK MAINTENANCE-ZOLLINGER	17,986	19,899	22,926	12,000	15,655	47,600	30,000	

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7052 BASEBALL/SOFTBALL DIAMOND	4,772	8,306	11,926	20,000	3,306	20,000	15,000	
7058 HOLIDAY DECORATIONS	906	863	0	1,900	0	1,900	0	
7061 TREE MAINTENANCE & REMOVAL	0	0	0	3,000	0	5,000	3,000	
7071 PARK MAINTENANCE - HAMPSHIRE	1,934	3,403	5,465	2,000	2,940	3,800	4,000	
7072 CAPITAL OUTLAY	315,589	0	0	0	0	50,000	20,000	
7073 PARK MAINTENANCE - ELEMENTARY	745	900	1,498	600	1,243	1,000	1,800	
7074 PARK MAINTENANCE - VON'S PARK	1,937	2,113	2,195	2,000	2,098	2,000	3,000	
7078 PARK MAINTENANCE BRAEGGER PARK	3,535	3,084	3,242	4,000	2,004	2,500	3,000	
7082 PARK MAINTENANCE - CATTLE CORR	833	1,004	1,156	600	743	1,000	1,500	
7084 PARK MAINTENANCE- COUNTRY GARD	0	0	0	0	0	0	0	
7085 VETERANS MEMORIAL PARK	135	563	0	500	0	500	500	
7086 PARK MAINT- SPR CREEK SOCCER	1,831	1,840	2,027	2,000	476	2,500	1,000	
7087 PARK MAINT - MEADOWRIDGE	838	983	1,167	1,000	3,043	1,000	3,700	
7088 PARKWAY PARK	0	0	0	0	0	0	0	
7089 PARK MAINT - AH LEONHARDT	2,218	3,544	4,732	3,000	3,681	3,200	4,100	
7090 PARK CONSTR. OR CAPITAL EXP.	844	3,943	11,513	43,000	0	112,000	100,000	
7091 RAPZ FUNDED PROJECTS	146	0	320	90,000	553	80,000	50,000	
7092 Park Maintenance - Disk Golf	0	476	0	0	0	0	0	
7097 Permanent Transfer	0	33,460	0	0	0	0	0	
Total PW Dept - Prop Maint Parks	505,750	239,457	226,683	366,200	185,637	516,600	413,200	
PW Dept - Prop Maint Cemetery								
7210 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
7211 SALARIES AND WAGES	32,201	23,477	18,765	32,000	21,243	32,000	26,000	
7213 EMPLOYEE BENEFITS	16,396	11,397	8,714	19,000	9,109	9,000	10,000	
7223 TRAVEL	0	0	0	1,000	0	1,000	0	
7225 EQUIPMENT-SUPPLIES & MAINTENAN	21	28	875	1,000	99	500	1,000	
7227 UTILITIES	8,818	8,583	7,409	10,000	7,039	9,000	9,000	
7228 TELEPHONE	984	670	798	700	854	800	1,100	
7230 VEHICLE MAINTENANCE OFF ROAD	0	0	0	0	0	0	0	
7231 PROFESSIONAL & TECHNICAL SERVI	14,498	20,441	22,886	23,000	15,083	22,000	25,000	
7233 EDUCATION AND TRAINING	0	0	0	0	0	0	0	
7246 CEMETERY WELL	335	0	0	10,000	259	0	1,000	
7247 SPRINKLER SYSTEM & PARTS	630	661	432	1,000	772	1,000	1,000	
7248 MISCELLANEOUS SUPPLIES	330	75	1,109	1,500	1,021	1,500	1,500	
7261 TREE MAINTENANCE & REMOVAL	0	3,033	0	3,000	0	3,000	3,000	
7262 REFUNDS	500	0	0	0	0	0	0	
7274 CAPITAL OUTLAY - EQUIPMENT	0	0	4	0	0	0	0	
7275 SPECIAL PROJECTS	0	0	8,021	0	1,768	0	2,000	
7297 Permanent Transfer	0	0	0	0	0	0	0	
Total PW Dept - Prop Maint Cemetery	74,713	68,365	69,013	102,200	57,247	79,800	80,600	
F&R Dept - Administration Division								
8011 SALARIES AND WAGES	43,874	48,020	43,126	54,000	50,676	54,000	54,000	
8013 EMPLOYEE BENEFITS	15,083	12,704	14,347	16,000	14,521	16,000	16,000	
8014 ELECTIONS	149	3,028	2,667	1,000	15,312	14,000	16,000	
8021 MEMBERSHIPS & SUBSCRIPTIONS	412	487	404	700	792	500	800	
8022 PUBLIC NOTICES	0	0	0	0	70	0	200	

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8023 TRAVEL	3,109	1,662	922	2,500	1,274	2,500	1,400	
8024 OFFICE SUPPLIES AND EXPENSE	1,174	349	729	1,500	1,372	1,500	1,600	
8025 VEHICLE MAINTENANCE	0	0	0	0	0	0	0	
8026 Banking and Bank Card Fees	25,245	17,176	47,491	34,000	23,535	40,000	30,000	
8027 UTILITIES	0	0	0	0	0	0	0	
8028 TELEPHONE	357	0	0	400	0	400	0	
8033 EDUCATION PROGRAMS	455	428	220	1,000	345	500	400	
8048 MISCELLANEOUS	0	100	0	500	36	500	500	
8062 REFUNDS	500	1,565	1,535	2,000	0	2,000	2,000	
8096 EXCESS BALANCE TRAN TO CAP PRO	0	0	0	0	0	0	0	
Total F&R Dept - Administration Division	90,358	85,519	111,441	113,600	107,933	131,900	122,900	
F&R Dept - Justice Court Division								
8111 SALARIES AND WAGES	32,564	31,441	31,413	34,400	29,454	37,000	35,000	
8113 EMPLOYEE BENEFITS	12,190	10,521	12,368	13,000	11,284	13,000	13,000	
8123 TRAVEL	1,464	1,669	1,258	2,000	1,499	2,000	2,000	
8124 OFFICE SUPPLIES AND EXPENSE	118	1,348	70	2,000	75	1,000	500	
8131 PROFESSIONAL SERVICES	140	103	455	500	619	500	1,000	
8133 EDUCATION PROGRAMS & MEMBERSHI	150	400	400	500	400	500	500	
8135 ATTORNEY	20,226	21,455	15,550	22,000	22,733	20,000	26,000	
8145 Restitution Replace/Repair	0	6,999	0	0	0	0	0	
8148 MISCELLANEOUS	5,579	3,020	2,599	7,000	2,081	6,000	3,000	
8162 STATE - SURCHARGE COURT SECURI	13,914	17,097	18,103	17,000	15,143	19,000	19,000	
8163 STATE - SURCHARGE FINE/FORFEIT	19,466	19,266	14,670	20,000	17,018	20,000	21,000	
8164 MILLVILLE - FINE/FORFIETURES	5,589	5,130	4,461	5,000	3,688	5,000	5,000	
8165 RIVER HEIGHTS - FINE/FORFIETUR	1,960	2,930	3,110	3,000	3,273	3,000	4,000	
Total F&R Dept - Justice Court Division	113,360	121,379	104,457	126,400	107,267	127,000	130,000	
F&R Dept - Recreation Division								
8211 SALARIES AND WAGES	20,355	30,278	34,292	27,000	22,893	37,000	37,000	
8213 EMPLOYEE BENEFITS	3,619	7,790	3,589	9,000	1,751	9,000	9,000	
8221 MEMBERSHIPS & SUBSCRIPTIONS	0	0	0	0	0	0	0	
8223 TRAVEL	1,840	0	0	1,000	0	1,000	0	
8224 OFFICE SUPPLIES AND EXPENSE	0	138	446	500	0	500	500	
8228 TELEPHONE	463	54	368	700	447	500	600	
8233 EDUCATION PROGRAMS	0	0	0	300	0	300	0	
8236 YOUTH COUNCIL	899	925	342	1,500	631	1,500	1,000	
8239 VOLUNTEER SERVICES	0	0	0	800	0	800	800	
8240 NATIONAL NIGHT OUT	0	0	0	0	0	0	0	
8241 NEIGHBORHOOD WATCH	0	0	0	0	0	0	0	
8248 MISCELLANEOUS	414	0	70	500	0	500	500	
8252 BASEBALL/SOFTBALL FIELDS	0	0	0	0	0	0	0	
8253 BASEBALL - WOLVERINES	2,240	1,574	0	2,500	1,010	2,500	2,500	
8254 BASEBALL - RECREATION	6,429	8,222	15,036	28,000	21,317	20,000	27,000	
8255 SOFTBALL - RECREATION	1,981	1,687	3,082	3,500	2,672	4,000	4,000	
8257 SOCCER/KICKBALL - RECREATION	771	821	508	800	469	800	600	
8258 SOCCER FIELD MAINTENANCE	0	0	0	0	0	0	0	
8261 MISCELLANEOUS SERVICES	0	0	7,208	0	1,172	0	1,500	

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8262 REFUNDS	492	1,776	550	1,000	2,665	500	3,000	
8266 TRUNK OR TREAT	0	0	0	0	0	0	0	
8267 SAUERKRAUT DINNER	4,555	6,749	7,202	8,000	5,075	8,000	5,200	
8268 HOLIDAY LIGHTING CONTEST	0	0	42	0	30	0	100	
8269 COUNTY FAIR BOOTH	0	0	0	100	0	2,000	0	
8270 SNACK STAND EXPENSE	140	140	413	0	469	500	500	
8272 SUMMER RECREATION	2,289	1,996	1,855	4,000	1,727	3,000	3,000	
8273 Concert/Movie in the Park	2,390	848	376	2,000	0	2,000	0	
8274 Car Show	882	1,263	1,666	1,500	3,468	2,000	4,000	
8275 CELEBRATION	6,674	4,974	4,867	7,000	0	7,000	0	
8276 FLOAT	0	565	563	0	0	500	0	
8277 MISS PROVIDENCE	0	1,346	2,459	2,400	1,481	1,500	1,500	
Total F&R Dept - Recreation Division	56,433	71,146	84,934	102,100	67,277	105,400	102,300	
Transfers								
6097 PERMANENT TRANSFER	0	151,500	0	0	0	0	241,800	
9010 TRANSFER-CAPITAL PROJECTS FUND	0	0	643,988	693,800	1,232,123	500,000	1,232,300	
Total Transfers	0	151,500	643,988	693,800	1,232,123	500,000	1,474,100	
Total Expenditures:	2,564,126	2,796,636	3,192,690	3,845,300	3,523,576	3,759,200	4,558,600	
Total Change In Net Position	542,362	404,136	(122,155)	0	(422,318)	0	0	

Providence City
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45 Capital Projects Fund - 07/01/2015 to 06/21/2016
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	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
Revenue:								
Intergovernmental revenue								
3040 STATE GRANT	0	0	0	0	0	0	0	
3045 Grant - County	0	732,088	0	0	0	0	0	
Total Intergovernmental revenue	0	732,088	0	0	0	0	0	
Interest								
3010 INTEREST INCOME	0	0	12	1,000	12	1,000	1,000	
3610 INTEREST EARNINGS	0	4	0	0	0	0	0	
Total Interest	0	4	12	1,000	12	1,000	1,000	
Contributions and transfers								
3050 TRANSFER FROM GENERAL FUND	0	184,960	826,202	911,100	1,232,123	500,000	1,474,100	
3996 PRIOR YEAR FUNDS	0	0	0	0	0	0	14,500	
Total Contributions and transfers	0	184,960	826,202	911,100	1,232,123	500,000	1,488,600	
Total Revenue:	0	917,052	826,214	912,100	1,232,135	501,000	1,489,600	
Expenditures:								
Administrative								
4331 PROFESSIONAL & TECHNICAL SERVI	0	0	3,500	0	0	0	0	
4355 ENGINEERING	0	0	0	0	16,315	0	29,500	
4356 CONSTRUCTION - IMPROVEMENTS	0	0	0	0	0	0	100,100	
4357 LAND ACQUISITION	0	0	0	0	0	0	0	
4385 CAPITAL PURCHASES	0	0	638,667	693,800	0	0	0	
4473 CAPITAL REPLACEMENT EXPENSE	0	0	0	0	0	0	0	
Total Administrative	0	0	642,167	693,800	16,315	0	129,600	
Public Works Administration								
4055 ENGINEERING	0	0	0	0	378	0	500	
4056 CONSTRUCTION - IMPROVEMENTS	0	0	4,398	10,000	0	0	0	
4065 CAPITAL PURCHASES	643,674	0	0	0	0	0	0	
Total Public Works Administration	643,674	0	4,398	10,000	378	0	500	
PW Dept - Streets Division								
6055 ENGINEERING	0	0	0	0	58,346	0	70,500	
6056 CONSTRUCTION - IMPROVEMENTS	0	442,210	203,717	207,300	0	500,000	441,700	
6057 PROPERTY ACQUISITION	0	0	0	0	0	0	0	
6065 CAPITAL PURCHASES	0	0	0	0	0	0	0	
Total PW Dept - Streets Division	0	442,210	203,717	207,300	58,346	500,000	512,200	
PW Dept - Prop Maint Parks								
7055 ENGINEERING	0	650	0	0	0	0	0	
7056 CONSTRUCTION/IMPROVEMENTS	0	66,983	0	0	0	0	260,000	
7057 PROPERTY ACQUISITION	0	0	0	0	0	0	0	
7065 CAPITAL PURCHASES	0	0	0	0	0	0	0	
Total PW Dept - Prop Maint Parks	0	67,633	0	0	0	0	260,000	
PW Dept - Prop Maint Cemetery								
7255 Engineering	0	0	0	0	0	0	0	
7256 Construction	0	0	0	0	0	0	0	

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	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
7257 Property Acquisition	0	0	0	0	0	0	0	
7265 Capital Purchases	0	0	0	0	0	0	0	
Total PW Dept - Prop Maint Cemetery	0	0	0	0	0	0	0	
Miscellaneous								
4326 BANKING AND BANK CARD FEES	0	0	0	0	0	0	0	
Total Miscellaneous	0	0	0	0	0	0	0	
Transfers								
4330 TRANSFER TO ANOTHER FUND	0	0	0	0	0	0	0	
Total Transfers	0	0	0	0	0	0	0	
Total Expenditures:	643,674	509,843	850,282	911,100	75,039	500,000	902,300	
Total Change In Net Position	643,674	407,209	(24,068)	1,000	1,157,096	1,000	587,300	

Providence City
Budgeting Worksheet
51 Water Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Income or Expense								
Income From Operations:								
Operating Income								
3710 WATER SALES	1,058,135	1,073,216	950,726	900,000	907,660	975,000	975,000	
3711 EXCESS WATER	0	0	0	0	0	0	0	
3715 CONTRIBUTION FROM OTHERS	0	0	32,112	0	0	0	0	
3720 CONNECTION FEES	5,269	5,551	9,209	6,000	8,180	10,000	10,000	
3730 FIRE PROTECTIN CONNECTION	0	0	0	0	0	0	0	
3740 WATER SHARE FEE (IN LEIU OF)	0	0	3,000	0	31	0	0	
3745 WATER SHARE - SEASON PURCHASE	2,391	2,907	2,970	3,800	2,861	3,000	3,000	
3890 MISCELLANEOUS	2,290	25,657	(4,136)	5,000	3,285	5,000	5,000	
Total Operating Income	1,068,085	1,107,331	993,881	914,800	922,017	993,000	993,000	
Operating Expense								
4010 SALARIES - COUNCILMAN	0	0	0	0	0	0	0	
4011 SALARIES & WAGES-TRAN TO ADMIN	98,900	108,896	98,508	108,000	104,093	108,000	109,000	
4013 EMP BENEFITS-TRANSFER TO ADMIN	48,852	45,963	41,156	52,000	51,449	52,000	54,000	
4020 BAD DEBT - WRITE OFF	0	0	0	0	0	0	0	
4021 BOOKS, SUBSCRIPTIONS & MEMBERS	803	1,003	1,285	1,200	1,412	1,500	2,000	
4022 PUBLIC NOTICES	0	0	0	0	0	0	0	
4023 TRAVEL	556	660	2,604	2,500	3,621	3,000	4,000	
4024 OFFICE SUPPLIES AND EXPENSE	6,250	5,855	4,626	6,500	5,341	6,500	6,500	
4025 VEHICLE, EQUIP, SUPPLY/MAINT.	597	819	2,863	15,000	1,023	15,000	15,000	
4027 UTILITIES	149,617	134,873	122,613	149,000	101,013	149,000	149,000	
4028 TELEPHONE	5,741	5,347	5,825	5,000	5,654	5,500	6,000	
4029 TREATMENT/EQUIPMENT - CHLORINE	4,735	4,212	3,684	5,000	3,725	5,000	6,000	
4031 PROFESSIONAL & TECHNICAL SERVI	11,290	9,400	18,790	12,000	9,371	15,000	15,000	
4033 EDUCATION AND TRAINING	1,772	840	2,336	2,500	2,722	2,500	3,000	
4034 ENGINEERING	0	0	0	0	0	0	0	
4035 ATTORNEY	3,872	6,017	6,421	10,000	1,370	10,000	10,000	
4040 LINE - REPAIR & REPLACE	23,403	29,260	19,381	25,000	18,398	25,000	25,000	
4041 PR STATIONS - MAINT. & REPAIR	0	0	0	0	0	0	0	
4048 MISC. SUPPLIES	2,629	7,100	3,421	8,000	2,676	8,000	8,000	
4049 WATER METER INVENTORY & REPLAC	37,290	50,000	96,516	100,000	96,658	100,000	100,000	
4051 WATER-INSURANCE/SURETY BOND	0	0	0	0	0	0	0	
4052 WATER SHARE PURCHASE	0	5,075	878	10,000	0	5,000	5,000	
4053 WATER SHARE FEES	12,772	14,560	14,746	17,000	14,841	15,000	15,000	
4061 MISC. SERVICES	0	0	1,019	0	10,601	0	11,000	
4062 REFUNDS	1,993	1,947	93	3,000	72	3,000	3,000	
4065 DEPRECIATION EXPENSE	169,097	174,870	173,823	170,000	0	180,000	180,000	
4069 REDD'S BOOSTER	620	150	429	2,500	130	2,500	2,500	
4070 REDD'S RESERVOIR	748	0	210	2,500	557	2,500	2,500	
4071 SPECIAL PROJECTS	0	0	0	0	0	0	0	
4072 ALDER WELL - GROUNDS & MAINTEN	0	0	2,349	2,500	358	7,500	7,500	
4073 DALES WELL	235	1,650	2,834	2,500	2,595	3,000	3,000	
4074 BLACKSMITH FORK BOOSTER	0	217	0	2,500	0	10,000	10,000	
4075 CAPITAL OUTLAY - SPECIAL PROJE	0	0	0	0	0	0	0	
4076 ECK RESERVOIR	0	0	1,767	2,500	2,400	12,500	12,500	

Providence City
Budgeting Worksheet
51 Water Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
4077 ECK BOOSTER	620	0	429	2,500	21	2,500	2,500	
4078 AMORTIZATION EXPENSE	9,538	0	0	0	0	0	0	
4079 CAPITAL OUTLAY - OTHER	0	0	44,222	343,000	0	50,000	99,200	
4089 WATER SINKING FUND	0	0	0	0	0	0	0	
4090 300 EAST	0	0	0	0	0	0	0	
4091 STORAGE AND CONSTRUCTION	0	0	0	500,000	80,210	0	447,800	
4092 DOWNTOWN WATER PROJECT	0	0	0	0	0	0	0	
4093 NEW COMB FLAT RESERVOIR	0	1,041	4,565	5,000	4,702	15,000	15,000	
4094 400 S MAIN WELL (JAY'S)	274	3,126	530	5,000	2,315	5,000	6,000	
4095 MOUNTAIN VIEW RETIREMENT	0	0	0	0	0	0	0	
4096 HENRY'S BENCH	0	0	0	0	0	0	0	
4097 ORCHARD HILLS	0	0	0	0	0	0	0	
4098 AMORTIZATION EXPENSE	0	0	0	0	0	0	0	
4099 SPRING CREEK & CREEKSIDE	0	0	0	0	0	0	0	
Total Operating Expense	592,204	612,881	677,923	1,572,200	527,328	819,500	1,335,000	
Total Income From Operations:	475,881	494,450	315,958	(657,400)	394,689	173,500	(342,000)	
Non-Operating Items:								
Non-Operating Income								
3792 PRIOR YEAR REVENUE	0	0	15	293,000	131	0	0	
3810 INTEREST EARNINGS	7,174	9,057	11,501	7,500	13,857	1,000	1,000	
3811 INTEREST EARNINGS - BONDS	0	0	0	0	85	0	0	
3892 WATER IMPACT FEE	60,957	43,764	56,268	41,680	54,184	42,000	55,000	
3895 SERIES 2000 BONDS	0	0	0	0	0	0	0	
3896 PRIOR YEAR FUNDS - IMPACT FEES	0	0	0	0	0	0	0	
3897 PRIOR YEAR FUNDS - BONDS	0	0	0	500,000	0	0	497,000	
Total Non-Operating Income	68,131	52,821	67,784	842,180	68,257	43,000	553,000	
Non-Operating Expense								
4080 BOND PAYMENT - FSB 309711	0	0	0	0	0	0	0	
4081 DEBT SERVICE - PRINCIPAL	0	0	0	91,000	0	93,000	93,000	
4082 DEBT SERVICE - INTEREST	27,975	25,897	22,480	23,345	0	20,700	20,700	
4083 BACKHOE PAYMENT	0	0	0	0	0	0	0	
4084 INTEREST EXPENSE	0	0	0	0	0	0	0	
4085 INTERFUND LOAN PAYMENT	0	0	0	0	0	0	0	
4086 ZION'S 530 LOAN PRINCIPAL	0	0	0	0	0	0	0	
4087 ZION'S 530 LOAN INTEREST	0	0	0	0	0	0	0	
4088 BWR 338 LOAN PRINCIPAL	0	0	0	0	0	0	0	
Total Non-Operating Expense	27,975	25,897	22,480	114,345	0	113,700	113,700	
Total Non-Operating Items:	40,156	26,924	45,304	727,835	68,257	(70,700)	439,300	
Total Income or Expense	516,037	521,374	361,262	70,435	462,946	102,800	97,300	

Providence City
Budgeting Worksheet
52 Sewer Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Income or Expense								
Income From Operations:								
Operating Income								
3710 SEWER SERVICES	806,107	823,330	829,735	830,000	768,372	830,000	830,000	
3715 CONTRIBUTION FROM OTHERS	0	0	34,786	0	0	0	0	
3720 CONNECTION FEES	0	300	3,450	0	3,750	1,500	1,500	
3730 CDBG-SEWER CONNECTION FEES	0	0	0	0	0	0	0	
3792 PY IMPACT FEE IN USE	0	0	0	0	0	0	0	
3890 MISCELLANEOUS	(283)	29,897	13,369	0	0	0	0	
Total Operating Income	805,824	853,527	881,340	830,000	772,122	831,500	831,500	
Operating Expense								
4010 SALARIES-MAYOR AND COUNCILMEN	0	0	0	0	0	0	0	
4011 SALARIES & WAGES-TRAN TO ADMIN	33,339	34,979	32,120	34,000	32,042	35,000	35,000	
4013 EMP BENEFITS-TRANSFER TO ADMIN	15,707	14,486	13,428	16,000	15,465	18,000	18,000	
4020 BAD DEBT - WRITE OFF	0	0	0	0	0	0	0	
4021 BOOKS, SUBSCRIPTIONS & MEMBERS	575	550	50	1,000	0	1,000	0	
4023 TRAVEL	556	585	0	1,000	0	1,000	1,000	
4024 OFFICE SUPPLIES AND EXPENSE	4,502	4,370	4,584	6,000	5,040	5,000	6,000	
4025 EQUIPMENT-SUPPLIES & MAINTENAN	3,599	818	1,333	5,000	253	5,000	5,000	
4027 UTILITIES	1,181	1,254	873	1,500	1,150	1,500	1,500	
4028 TELEPHONE	0	0	0	0	0	0	0	
4029 SEWER TREATMENT	464,799	536,088	507,158	540,000	482,211	540,000	540,000	
4030 EQUIPMENT - OFF ROAD	0	0	0	1,000	0	1,000	1,000	
4031 PROFESSIONAL & TECHNICAL SERVI	4,104	6,724	24,122	21,000	9,108	18,000	18,000	
4033 EDUCATION AND TRAINING	710	105	90	1,000	0	1,000	1,000	
4040 LINE - REPAIR & REPLACE	143	14,253	5,002	25,000	7,208	16,500	16,500	
4043 DIGGIN PERMIT REFUNDS	0	0	0	0	0	0	0	
4045 LIFT STATION - REPAIR & MAINT.	0	0	0	0	0	0	0	
4048 REPAIRS & SUPPLIES	1,724	2,194	2,147	5,000	685	5,000	5,000	
4051 SEWER-INSURANCE/SURETY BOND	0	0	0	0	0	0	0	
4053 WATER SHARE FEES	0	0	0	0	0	0	0	
4061 MISCELLANEOUS SERVICES	0	0	0	5,000	0	5,000	5,000	
4062 REFUNDS	0	38	0	500	0	500	500	
4063 DIGGING PERMIT-REFUND	0	0	0	0	0	0	0	
4065 DEPRECIATION	171,843	175,878	170,505	170,000	0	180,000	180,000	
4071 LEASE PAYMENTS	0	0	0	0	0	0	0	
4073 CAPITAL OUTLAY - ENGINEERING	0	0	26,792	30,000	0	0	7,000	
4074 CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	0	
4075 CAPITAL OUTLAY - SPECIAL PROJE	0	0	0	173,000	0	0	29,600	
4086 DEBT TO GENERAL FUND	0	0	0	0	0	0	0	
4089 SEWER SINKING FUND	0	0	0	0	0	0	0	
4090 SEWER CONSTR. OR CAPITAL EXP.	0	0	0	82,000	85,671	0	82,000	
4091 GRAND VIEW EXTENSION	0	0	0	0	0	0	0	
4092 100 S WEST OF 200 WEST EXTENSI	0	0	0	0	0	0	0	
4099 SPRING CRK & CREEKSIDE	0	0	0	0	0	0	0	
Total Operating Expense	702,782	792,322	788,204	1,118,000	638,833	833,500	952,100	
Total Income From Operations:	103,042	61,205	93,136	(288,000)	133,289	(2,000)	(120,600)	

Providence City
Budgeting Worksheet
52 Sewer Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Non-Operating Items:								
Non-Operating Income								
3810 INTEREST EARNINGS	3,133	2,411	2,459	2,500	3,236	2,000	2,000	
3811 INTEREST EARNINGS - BONDS	0	0	0	0	0	0	0	
3850 LOAN PROCEEDS - ZIONS - SEWER	0	0	0	0	0	0	0	
3892 SEWER IMPACT FEE	0	0	0	0	0	0	0	
3896 PRIOR YEAR FUNDS	0	0	0	295,000	0	0	118,600	
3897 TRANS FROM BOND ACCOUNTS	0	0	0	0	0	0	0	
Total Non-Operating Income	3,133	2,411	2,459	297,500	3,236	2,000	120,600	
Non-Operating Expense								
4081 DEBT SERVICE - PRINCIPAL	0	0	0	0	0	0	0	
4082 DEBT SERVICE - INTEREST	0	0	0	0	0	0	0	
4083 ZION'S 530 SHOP LOAN PRINCIPAL	0	0	0	0	0	0	0	
4084 ZION'S 530 SHOP LOAN INTEREST	0	0	0	0	0	0	0	
4085 BACKHOE PAYMENT	0	0	0	0	0	0	0	
Total Non-Operating Expense	0	0	0	0	0	0	0	
Total Non-Operating Items:	3,133	2,411	2,459	297,500	3,236	2,000	120,600	
Total Income or Expense	106,175	63,616	95,595	9,500	136,525	0	0	

Providence City
Budgeting Worksheet
53 Storm Water Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Income or Expense								
Income From Operations:								
Operating Income								
3710 STORM WATER SERVICE FEES	122,303	126,355	127,649	127,000	118,240	127,000	127,000	
3790 MISCELLANEOUS	0	4,982	(1,446)	0	0	0	0	
Total Operating Income	122,303	131,337	126,203	127,000	118,240	127,000	127,000	
Operating Expense								
4011 SALARIES AND WAGES	20,043	23,874	25,004	25,000	21,058	52,000	40,000	
4013 EMPLOYEE BENEFITS	9,434	8,791	10,023	12,000	9,290	24,000	14,000	
4020 BAD DEBT - WRITE OFF	0	0	0	0	0	0	0	
4021 MEMBERSHIPS & SUBSCRIPTIONS	0	0	0	0	0	0	0	
4023 TRAVEL	0	0	0	500	0	500	500	
4024 OFFICE SUPPLIES AND EXPENSE	5,902	5,170	5,237	6,000	5,645	6,000	7,000	
4025 VEHICLE MAINTENANCE	1,400	2,681	2,466	2,000	1,481	3,000	3,000	
4027 UTILITIES	271	512	509	0	456	500	500	
4028 TELEPHONE	0	0	0	0	0	0	0	
4031 PROFESSIONAL & TECHNICAL SERVI	3,750	4,302	4,875	8,000	4,849	8,000	8,000	
4032 PUBLIC EDUCATION/INVOLVEMENT	778	841	753	1,000	0	1,000	1,000	
4033 EDUCATION PROGRAMS & MEMBERSHI	0	50	0	500	450	500	500	
4040 LINE REPAIR & REPLACE	0	673	245	2,500	335	2,500	2,500	
4041 IRRIGATION LINES DITCHES ETC.	2,045	13	989	7,500	3,767	7,500	7,500	
4042 DET/RET POND MAINTENANCE/REPAI	3,986	2,227	12,930	7,500	748	7,500	7,500	
4043 CURB GUTTER GRATES DROP BOXES	879	5,791	3,866	7,500	7,658	7,500	7,500	
4048 MISCELLANEOUS	741	559	495	1,000	246	1,000	1,000	
4061 MISCELLANEOUS SERVICES	0	0	0	1,000	170	1,000	1,000	
4062 REFUNDS	0	5	0	0	0	0	0	
4065 DEPRECIATION EXPENSE	2,644	2,752	2,416	3,000	0	3,000	3,000	
4074 CAPITAL OUTLAY	0	0	0	18,000	0	0	4,000	
4084 LEASE PAYMENTS	0	0	0	0	0	0	0	
4089 STORM WATER SINKING ACCOUNT	0	0	0	0	0	0	0	
4090 CONSTRUCTION PROJECTS	0	0	0	0	0	0	150,600	
4098 AMORITZATION EXPENSE	0	0	0	0	0	0	0	
4165 DEPRECIATION	0	3,071	3,071	0	0	0	0	
Total Operating Expense	51,873	61,312	72,879	103,000	56,153	125,500	259,100	
Total Income From Operations:	70,430	70,025	53,324	24,000	62,087	1,500	(132,100)	
Non-Operating Items:								
Non-Operating Income								
3715 CONTRIBUTION FROM OTHERS	0	0	32,848	0	0	0	0	
3796 PRIOR YEAR EXCESS BALANCE	0	0	0	18,000	0	0	154,600	
3810 INTEREST EARNINGS	0	0	0	0	0	0	0	
3892 CY IMPACT FEE	0	0	0	0	0	0	0	
3896 PRIOR YEAR IMPACT FEES	0	0	0	0	0	0	0	
Total Non-Operating Income	0	0	32,848	18,000	0	0	154,600	
Total Non-Operating Items:	0	0	32,848	18,000	0	0	154,600	
Total Income or Expense	70,430	70,025	86,172	42,000	62,087	1,500	22,500	

Providence City
Budgeting Worksheet
53 Storm Water Fund - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

Providence City
Budgeting Worksheet
91 General Fixed Assets - 07/01/2015 to 06/21/2016
100.00% of the fiscal year has expired

	2013 Actual	2014 Actual	2015 Actual	2015 Budget	2016 Actual	Original Budget	Revised Budget	Worksheet Notes
Change In Net Position								
Expenditures:								
Miscellaneous								
4100 General government depreciation expense	0	121,591	121,432	0	0	0	0	
4101 Pension admin	0	0	(2,581)	0	0	0	0	
4400 Streets depreciation expense	0	86,701	128,439	0	0	0	0	
4401 Pension streets	0	0	(3,696)	0	0	0	0	
4500 Parks depreciation expense	0	43,627	46,579	0	0	0	0	
4501 Pension parks	0	0	(5,443)	0	0	0	0	
4600 Cemetery depreciation expense	0	11,213	11,213	0	0	0	0	
4601 Pension cemetery	0	0	(1,388)	0	0	0	0	
Total Miscellaneous	0	263,132	294,555	0	0	0	0	
Total Expenditures:	0	263,132	294,555	0	0	0	0	
Total Change In Net Position	0	263,132	294,555	0	0	0	0	

Ordinance No. 2016-014

AN ORDINANCE CHANGING THE ZONE OF PARCEL NO. 02-098-0044 LOCATED GENERALLY AT 160 SOUTH 100 EAST, FROM SINGLE-FAMILY TRADITIONAL (SFT) TO MULTI-FAMILY HIGH (MFH).

WHEREAS on April 29, 2016, William (Bill) Bertolio filed an application requesting the Single-Family Traditional (SFT) Zone be changed to Multi-Family High (MFH) for a 0.67 (+/-) acre parcel located at approximately 160 South 100 East, Providence UT.

WHEREAS UCA § 10-9a-102.(2) states “. . . municipalities may enact all ordinances, resolutions, and rules and may enter into other forms of land use controls . . .” and

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of each municipality and its present and future inhabitants and businesses, to protect the tax base, to secure economy in governmental expenditures, to foster the state's agricultural and other industries, to protect both urban and nonurban development, to protect and ensure access to sunlight for solar energy devices, to provide fundamental fairness in land use regulation, and to protect property values in areas that may be considered sensitive, including but not limited to fire danger, slope, soil content.

- UCA § 10-9a-502 Requires the planning commission provide notice and hold a public hearing on a proposed land use ordinance or zoning map; and prepare and recommend to the legislative body a proposed land use ordinance and zoning map that represent the planning commission's recommendation.

- Planning Commission studied the proposed zone change and held a public hearing on June 8, 2016, prior to making a recommendation.

- The Planning Commission considered the following:

Findings of Fact:

1. Providence City Code (PCC) 10-1-5:A. states changes and amendments to this Zoning Title shall be done in accordance with state law.
2. UCA § 10-9a-505(1)(a) The legislative body may divide the territory over which it has jurisdiction into zoning districts of a number, shape, and area that it considers appropriate to carry out the purposes of this chapter.
3. UCA § 10-9a-505(3)(a) There is no minimum area or diversity of ownership requirement for a zone designation. (b) Neither the size of a zoning district nor the number of landowners within the district may be used as evidence of the illegality of a zoning district or of the invalidity of a municipal decision.
4. UCA § 10-9a-102 Purposes -- General land use authority.

(1) The purposes of this chapter are to provide for the health, safety, and welfare, and promote the prosperity, improve the morals, peace and good order, comfort, convenience, and aesthetics of each municipality and its present and future inhabitants and businesses, to protect the tax base, to secure economy in governmental expenditures, to foster the state's agricultural and other industries, to protect both urban and nonurban development, to protect and ensure access to sunlight for solar energy devices, to provide fundamental fairness in land use regulation, and to protect property values.

(2) To accomplish the purposes of this chapter, municipalities may enact all ordinances, resolutions, and rules and may enter into other forms of land use controls and development agreements that they consider necessary or appropriate for the use and development of land within the municipality, including ordinances, resolutions, rules, restrictive covenants, easements, and development agreements governing uses, density, open spaces, structures, buildings, energy efficiency, light and air, air quality, transportation and public or alternative transportation, infrastructure, street and building orientation and width requirements, public facilities, fundamental fairness in land use regulation, considerations of surrounding land

uses and the balance of the foregoing purposes with a landowner's private property interests, height and location of vegetation, trees, and landscaping, unless expressly prohibited by law.

5. UCA § 10-9a-501 states the legislative body may enact land use ordinances and a zoning map consistent with the purposes set forth in in this chapter.
6. UCA § 10-9a-502 Requires the planning commission provide notice and hold a public hearing on a proposed land use ordinance or zoning map; and prepare and recommend to the legislative body a proposed land use ordinance and zoning map that represent the planning commission's recommendation.
7. UCA 10-9a-503.(1) The legislative body may amend: (b) any regulation of or within the zoning district; or (c) any other provision of a land use ordinance.
8. Providence City Master Plan Sheet No. 5-B Future Re-Zone of Exiting Districts.
9. Providence City Code 10-8-1 Area Regulations, Space Requirement Chart

Conclusions of Law:

1. The proposed code amendment has been processed consistent with the above Findings of Facts.
2. Executive Staff feels changing the current single-family zone to a multi-family zone is not consistent with the City's master plan.
3. The Executive Staff feels, to be consistent with the City's master plan, the request should be denied. However, if the Planning Commission feels that allowing a multi-family structure would improve the area, the Executive Staff recommends MFR.

Conditions:

1. The Applicant will continue to meet all relevant federal, state, county, and Providence City rules, laws, codes, and ordinances.
 2. The application will process will continue to meet all relevant federal, state, county, and Providence City rules, laws, codes, and ordinances; including but not limited to: the Planning Commission scheduling and holding a public hearing prior to making a recommendation to the City Council.
- Providence City Planning Commission took the following action on June 8, 2016:
Motion to recommend that the City Council deny the request to change the zone of Parcel No. 02-098-0044 located generally at 160 South 100 East, from Single-Family Traditional (SFT) to Multi-Family High (MFH) – Robert James; second – Rowan Cecil
Vote: Yea: R Cecil, M Harbin, R James, L Raymond, W Simmons
Nay: None

THEREFORE be it ordained by the Providence City Council

- The zone change requested by William (Bill) Bertolio, for Parcel No. 02-098-0044 located generally at 160 South 100 East, from Single-Family Traditional (SFT) to Multi-Family High (MFH) shall be approved based on the findings of fact, conclusions of law, and conditions listed above.
- This ordinance shall become effective immediately upon passage and posting.

Ordinance adopted by vote of the Providence City Council this 28 day of June 2016.

Council Vote:

Allen, Kirk	() Yes	() No () Excused	() Abstained	() Absent
Baldwin, Jeff	() Yes	() No () Excused	() Abstained	() Absent
Drew, John	() Yes	() No () Excused	() Abstained	() Absent
Giles, Dennis	() Yes	() No () Excused	() Abstained	() Absent
Sneddon, Roy	() Yes	() No () Excused	() Abstained	() Absent

Signed by Mayor Don W Calderwood this day of 2016.

1 Providence City

2
3
4 Don W. Calderwood, Mayor

5 Attest:

6
7
8 Skarlet Bankhead, Recorder
9

pt NE/4 SE/4 Sec 10 Twp 11 North, Range 1 East

Scale 1" = 50 Feet

TAX UNIT 09

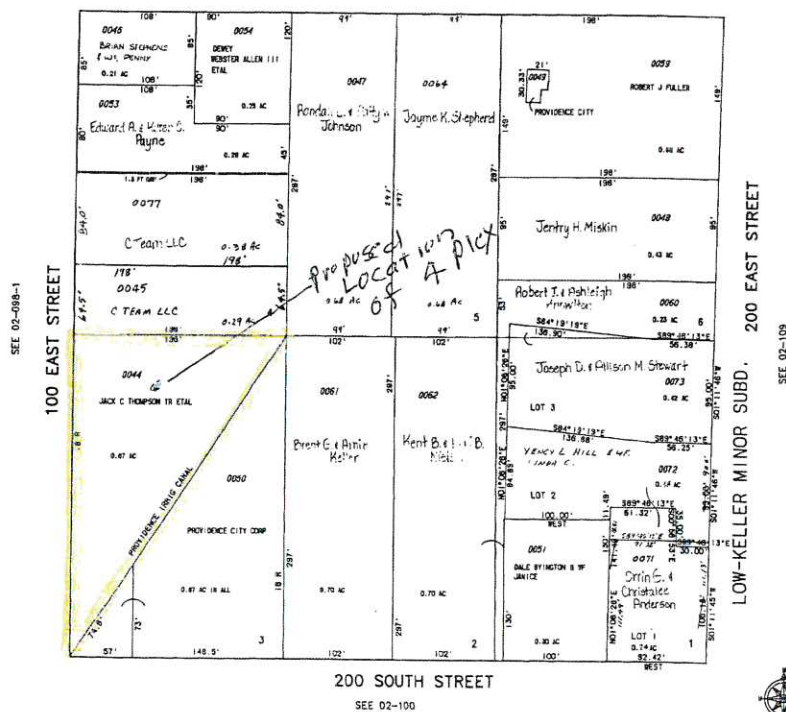
02-099

-2-

BLOCK 1 PLAT "A" PROVIDENCE CITY SURVEY

SEE 02-098-1

100 SOUTH STREET



Ordinance No. 2016-015

AN ORDINANCE AMENDING THE PROVIDENCE CITY ZONING DISTRICT(S) AND ZONING MAP BY CHANGING THE ZONE OF PARCEL NO. 02-115-0014, GENERALLY LOCATED AT 900 SOUTH 400 EAST, FROM AGRICULTURAL (AGR) TO SINGLE-FAMILY LARGE.

WHEREAS on May 5, 2016, Sierra Homes, LLC filed an application requesting the Agricultural (AGR) Zone be changed to Single-Family Traditional for Parcels No. 02-115-0014, generally located at 900 South 400 East.

WHEREAS UCA § 10-9a-102.(2) states “. . . municipalities may enact all ordinances, resolutions, and rules and may enter into other forms of land use controls . . .” and

WHEREAS Providence City desires to provide for the health, safety, and welfare, and promote the prosperity, peace and good order, comfort, convenience, and aesthetics of each municipality and its present and future inhabitants and businesses, to protect the tax base, to secure economy in governmental expenditures, to foster the state's agricultural and other industries, to protect both urban and nonurban development, to protect and ensure access to sunlight for solar energy devices, to provide fundamental fairness in land use regulation, and to protect property values in areas that may be considered sensitive, including but not limited to fire danger, slope, soil content.

- UCA § 10-9a-502 Requires the planning commission provide notice and hold a public hearing on a proposed land use ordinance or zoning map; and prepare and recommend to the legislative body a proposed land use ordinance and zoning map that represent the planning commission's recommendation.
- Planning Commission studied the proposed amendment and held a public hearing on June 8, 2016, prior to making a recommendation.
- The Planning Commission considered the following:

FINDINGS OF FACT:

1. Providence City Code (PCC) 10-1-5:A. states changes and amendments to this Zoning Title shall be done in accordance with state law.
2. UCA § 10-9a-505(1)(a) The legislative body may divide the territory over which it has jurisdiction into zoning districts of a number, shape, and area that it considers appropriate to carry out the purposes of this chapter.
3. UCA § 10-9a-505(3)(a) There is no minimum area or diversity of ownership requirement for a zone designation. (b) Neither the size of a zoning district nor the number of landowners within the district may be used as evidence of the illegality of a zoning district or of the invalidity of a municipal decision.
4. UCA § 10-9a-102 Purposes -- General land use authority.
(1) The purposes of this chapter are to provide for the health, safety, and welfare, and promote the prosperity, improve the morals, peace and good order, comfort, convenience, and aesthetics of each municipality and its present and future inhabitants and businesses, to protect the tax base, to secure economy in governmental expenditures, to foster the state's agricultural and other industries, to protect both urban and nonurban development, to protect and ensure access to sunlight for solar energy devices, to provide fundamental fairness in land use regulation, and to protect property values.
(2) To accomplish the purposes of this chapter, municipalities may enact all ordinances, resolutions, and rules and may enter into other forms of land use controls and development agreements that they consider necessary or appropriate for the use and development of land within the municipality, including ordinances, resolutions, rules, restrictive covenants, easements, and development agreements governing uses, density, open spaces, structures, buildings, energy efficiency, light and air, air quality, transportation and public or alternative transportation, infrastructure, street and building orientation and width requirements, public facilities, fundamental fairness in land use regulation, considerations of surrounding land uses and the

- 1 *balance of the foregoing purposes with a landowner's private property interests, height and*
- 2 *location of vegetation, trees, and landscaping, unless expressly prohibited by law.*
- 3 5. UCA § 10-9a-501 states the legislative body may enact land use ordinances and a zoning map
- 4 consistent with the purposes set forth in in this chapter.
- 5 6. UCA § 10-9a-502 Requires the planning commission provide notice and hold a public hearing on a
- 6 proposed land use ordinance or zoning map; and prepare and recommend to the legislative body
- 7 a proposed land use ordinance and zoning map that represent the planning commission's
- 8 recommendation.
- 9 7. UCA 10-9a-503.(1) The legislative body may amend: (b) any regulation of or within the zoning
- 10 district; or (c) any other provision of a land use ordinance.
- 11 8. Providence City Master Plan Sheet No. 5-B Future Re-Zone of Exiting Districts.

12 **CONCLUSIONS OF LAW:**

- 13 1. The proposed code amendment has been processed consistent with the above Findings of Fact.
- 14 2. Executive Staff feels changing the AGR zone to SFT zone is consistent with the City's master plan.

15 **CONDITIONS:**

- 16 1. The Applicant will continue to meet all relevant federal, state, county, and Providence City rules,
- 17 laws, codes, and ordinances.
- 18 2. The application will process will continue to meet all relevant federal, state, county, and
- 19 Providence City rules, laws, codes, and ordinances; including but not limited to: the Planning
- 20 Commission scheduling and holding a public hearing prior to making a recommendation to the
- 21 City Council.
- 22
- 23 • Providence City Planning Commission took the following action on June 22, 2016:
- 24 Motion to recommend to city council that they rezone the property from AGR to SFL and that,
- 25 concurrently, the Planning Commission schedule a public hearing to amend the general plan map
- 26 for future rezone of existing district – Wendy Simmons, Second – Michael Harbin
- 27 Vote: Yea: M Harbin, J Parker, L Raymond, W Simmons
- 28 Nay: None
- 29 Abstained: R Cecil
- 30 Excused: None
- 31

32 THEREFORE be it ordained by the Providence City Council:

- 33 • The request for rezone for 02-115-0014, generally located at 900 South 400 East, from AGR to
- 34 SFT shall be denied and the AGR zone shall be changed to Single-Family Large (SFL) based on the
- 35 findings of fact, conclusions of law, and conditions listed above and the recommendation of the
- 36 Providence City Planning Commission.
- 37 • This ordinance shall become effective immediately upon passage and posting.
- 38

39 Ordinance adopted by vote of the Providence City Council this 28 day of June 2016.

40 Council Vote:

41 Allen, Kirk	() Yes	() No	() Excused	() Abstained	() Absent
42 Baldwin, Jeff	() Yes	() No	() Excused	() Abstained	() Absent
43 Drew, John	() Yes	() No	() Excused	() Abstained	() Absent
44 Giles, Dennis	() Yes	() No	() Excused	() Abstained	() Absent
45 Sneddon, Roy	() Yes	() No	() Excused	() Abstained	() Absent

46 Signed by Mayor Don W Calderwood this day of May 2016.

47 Providence City

48
49
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51
52 _____
Don W. Calderwood, Mayor

1
2
3
4
5

Attest:

Skarlet Bankhead, Recorder



6

PROVIDENCE CITY LAND USE APPLICATION

15 South Main * Providence UT 84332

435-752-9441 * Fax: 435-753-1586 * email: sbankhead@providence.utah.gov

Please note that each request has a checklist which specifies what information is required in order for your application to be complete and ready for processing. Please check the appropriate box for your type of application. Check only one box. Each application type requires a separate application. If you have questions, please ask.

INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED.

Development Review Committee, and/or Planning Commission, and/or City Council

Annexation	Exception to Title	<u>Rezone</u>
Code Amendment	Final Plat	Right-of-way Vacation
Concept Plan	General Plan Amendment	Site Plan
Conditional Use	Preliminary Plat	
Appeal Authority		
Appeal		Variance

**PLEASE NOTE: FILING FEES DO NOT INCLUDE PROFESSIONAL FIRM FEES.
THESE WILL BE BILLED SEPARATELY.**

Applicant's Name: <u>SIERRA HOMES</u>	
Address: <u>470 W 2950 W TERRYTON UT 84337</u>	
Phone(s): <u>435-257-4763</u> Fax:	E-Mail: <u>matth@sierrahomes.com</u>

Party Responsible for Payment: <u>SIERRA HOMES</u>	
Billing Address: <u>- SAME AS ABOVE</u>	
Phone(s):	Fax: E-Mail:

Property Owner's Name (how it appears on a legal document): <u>DORAN J & KATHY R TRS BAKER</u>	
Address: <u>P.O. Box 219 Providence, UT 84332</u>	
Phone(s):	Fax: E-Mail:

Architect/Engineer/Surveyor's Name: <u>ALLIANCE ENL</u>	
Address: <u>150 E 200 N Logan, UT 84321</u>	
Phone(s): <u>435-755-5121</u> Fax:	E-Mail: <u>alliance_logan@yahoo.com</u>

Cache County Property Number(s): <u>02-115-0014</u>	
Total Acreage: <u>18.72</u>	Project Name: <u>T30</u>
City Address of Project (if applicable):	

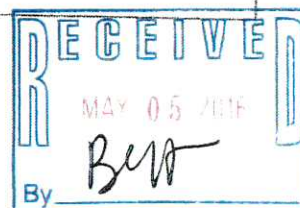
I declare under penalty of perjury that I am the owner or authorized agent for the property which is the subject of application, and that the statements, answers, and documents submitted in connection with this application are true and correct to the best of my knowledge.

Signature of Applicant: [Signature] Date: 5/4/16

Do not complete below this line, for office use only.

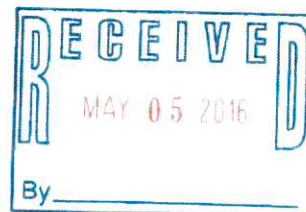
Application Fee:
General Plan:
Zone:

Receipt Number:
Received By:
Date Stamp:



02-115

TAX UNIT 09



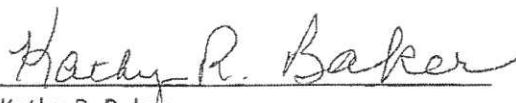
May 2, 2016

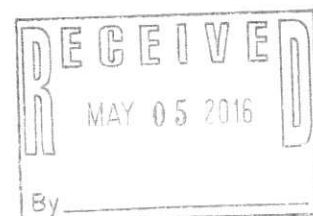
To Whom It May Concern:

We, Doran J. and Kathy R. Baker, hereby grant permission to River Valley Development LLC, Jay Stocking, to enter into the rezoning process of our property, 18.72 acres located at approximately 525 East 1000 South in Providence, UT 84332, Tax ID No. 02-115-0014.

Sincerely,


Doran J. Baker

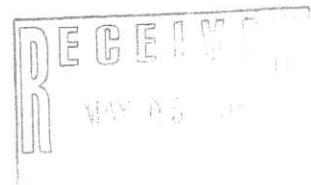

Kathy R. Baker



To Providence City

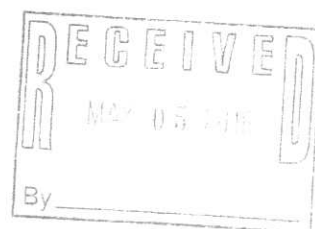
The purpose of this application is to rezone parcel 02-115-0014 from its current zoning to a SFT or 12,000 square foot lot zoning.

Thank you for your consideration



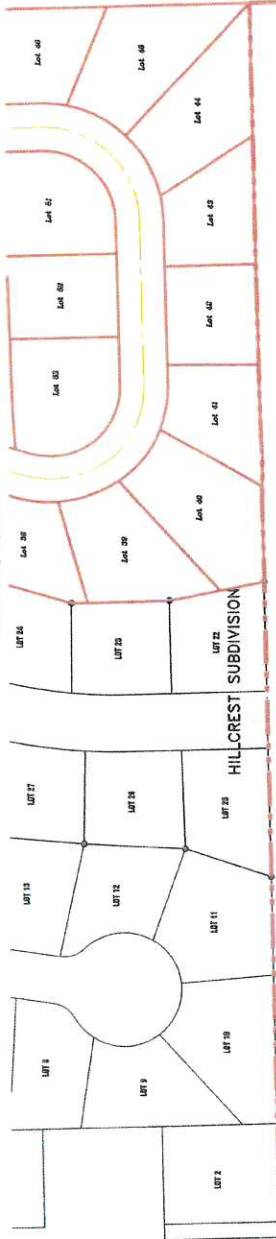
Legal Description:

BEG 40 RDS S OF NE COR SW/4 SEC 14 T 11N R 1E & TH S 628.25 FT TH NW' LY 80 RDS TO PT 608.25 FT S
& 80 RDS W OF BEG TH N 608.25 FT TH E 80 RDS TO BEG CONT 18.75 AC LESS: BEG AT NW COR SD LT 34
& TH N 0°23'59" W 26.76 FT TH S 73°17'11" W 53.84 FT TH ALG CURVE TO RIGHT WITH RADIUS OF 280
FT (LC BEARS S 81°31'25" W 80.23 FT) TH N 89°45'39" E 131.11 FT TO BEG (ENT 895680) (PT OF ROAD)
CONT 0.03 AC NET 18.72 AC



PROVIDENCE, UTAH
PROPOSED REZONE
PARCEL 02-115-0014

LOCATED IN SEC 15,
T11N, R1E, SLB&M



400 EAST STREET

PARCEL
02-115-0014

GRANDVIEW SUBDIVISION

1000 SOUTH STREET

ORCHARD HILLS SUBDIVISION

ORCHARD HILLS
PHASE 1

NORTH



ALLIANCE CONSULTING
ENGINEERS
150 EAST 200 NORTH SUITE P
LOGAN, UTAH 84321
(435) 755-5121

DATE: 5-2018
DRAWN BY:
REVIEW BY: BCL
JOB NO.

SHEET 1 OF 1 SHEETS

Resolution 032-2016

A RESOLUTION APPOINTING ANDREA DIAMOND AS AN ALTERNATE MEMBER OF THE PROVIDENCE CITY PLANNING COMMISSION

WHEREAS there is a vacancy on the Providence City Planning Commission for an alternate member:

- Providence City Code 2-1-1:C. states *"the City Council may appoint one (1) or two (2) alternate members of the Planning Commission, who shall serve in the absence of a member or members of the Planning Commission under rules established by the Planning Commission."*
- Andrea Diamond has expressed interest in serving on the Planning Commission.
- Mayor Calderwood requests that the City Council consider Andrea Diamond for appointment as an alternate member on the Providence City Planning Commission.

THEREFORE be it resolved by the Providence City Council:

- Andrea Diamond was considered for appointment to the Providence City Planning Commission as an alternate member; and
- Andrea Diamond is hereby appointed to serve as an alternate member, with her term beginning June 28, 2016 and expiring July 31, 2019; and
- This resolution shall become effective immediately upon passage.

Passed by vote of the Providence City Council this 28 day of June, 2016.

Council Vote:

Allen, Kirk	() Yes	() No () Excused	() Abstained	() Absent
Baldwin, Jeff	() Yes	() No () Excused	() Abstained	() Absent
Drew, John	() Yes	() No () Excused	() Abstained	() Absent
Giles, Dennis	() Yes	() No () Excused	() Abstained	() Absent
Sneddon, Roy	() Yes	() No () Excused	() Abstained	() Absent
Providence City				

Don W Calderwood, Mayor

Attest:

Skarlet Bankhead, Recorder

CHAPTER 9

OFF HIGHWAY VEHICLES

5-9-1: Purpose

5-9-2: Definitions

5-9-3: Operation on City Streets

5-9-4: Equipment

5-9-5: Punishment and Fines

5-9-1: PURPOSE. This chapter is intended to regulate the operation of Off Highway Vehicles (OHVs) on the streets of Providence.

5-9-2: DEFINITIONS.

Adult Supervision:	Direct visual supervision by a licensed driver who is at least 18 years of age.
Golf Cart:	A (3) or (4) wheeled-vehicle with a seating capacity of (2) to (4) persons, originally designed and produced for operation on golf courses.
Implement of husbandry:	Every vehicle designed or adapted and used exclusively for an agricultural operation and only incidentally operated or moved upon the highways.
Off Highway Vehicle or OHV:	Any snowmobile, all-terrain vehicle (ATV) or off-road motorcycle as defined by Utah Code 41-22-2. NOTE: This term DOES NOT include any vehicle designed to carry a disabled person, any vehicle not specifically designed for recreational use, any vehicle licensed by the state of Utah for on-highway use, or farm machinery including OHVs registered as an implement of husbandry when operated in accordance with Utah Code 41-22-5.5.
Operate:	To control the movement of or otherwise use an off highway vehicle.
Operator:	The person who is in actual physical control of an off highway vehicle.

5-9-2

5-9-3

- Owner: A person, other than a person with a security interest, having a property interest or title to an off highway vehicle and entitled to the use and possession of that vehicle.
- Street: A public right-of-way, including a highway, avenue, boulevard, parkway, road, lane
- Utah OHV Education Certificate: An OHV operator's license issued by the State of Utah to OHV operators age 8 and older that have successfully completed a prescribed course of instruction on OHV use. Note: There are different certificates for each type of OHV (motorcycle, ATV, snowmobile, etc).

5-9-3: OPERATION OF OHVS ON PROVIDENCE CITY STREETS:

- A. Any person operating an OHV or golf cart on the streets of Providence City is subject to the provisions of all applicable traffic ordinances, except where superseded by this ordinance.
- B. Any person operating an OHV or golf cart on the Providence City streets must meet one of the following licensure requirements:
1. Operators age 16 and older must have in their possession a valid state driver's license/learner's permit **OR** Utah OHV Education Certificate for the OHV type they are operating.
 2. Operators under the age of 16 must have in their possession a Utah OHV Education Certificate for the OHV type they are operating **AND** be accompanied by an adult. This section pursuant to Utah Code 41-22-30. Operators age 15 may substitute a valid Utah Driver Learner's Permit for the adult supervision requirement.
 3. Golf carts may be operated with a valid state driver's license **OR** learner's permit.
 4. Operators whose OHV is registered as an implement of husbandry are exempt from these licensure requirements, provided said operation is in accordance with Utah Code 41-22-5.5.
- C. This ordinance designates all Providence City Streets as OHV routes per Utah Code 41-22-10.5.1 with the following exceptions:

1. State Road 165
2. County Road 238 (200 West, 100 North from 100 West to 200 West, 100 West north of 100 North)
3. 100 North west of 200 West

NOTE: Crossing exception streets is permitted pursuant to Utah Code 41-22-10.3.1.

- D. An OHV shall not be operated on Providence City streets in excess of the posted speed limit.
- E. Operating an OHV on cultivated, landscaped, or otherwise developed property is prohibited unless allowed by the property owner.
- F. OHV use within the boundaries of Providence City parks is restricted to the parking lots.
- G. Operating an OHV on a sidewalk is prohibited.
- H. No person under the age of (18) shall operate or ride as a passenger on an OHV within Providence City without wearing protective headgear pursuant to Utah Code 41.22.10.8.
- I. Where an OHV is not equipped with a headlight and taillight, a safety flag defined by the Utah Code 41-22-10.7.d may be substituted in the place of headlights and taillights.
- J. Operating an OHV between one half-hour after sunset to one half-hour before sunrise without a headlight and taillight functioning is not permitted. Proper signaling must be used when stopping or turning.
- K. Snowmobiles may only be operated on Providence City Streets when sufficient snow or ice is present to preclude damage to roadways and shoulders by the snowmobile's steering and propulsion systems.

5-9-4: OHV EQUIPMENT. An OHV operated on Providence City Streets must be equipped with:

- (a) Brakes adequate to control the movement of and to stop and hold the vehicle under normal operating conditions.
- (b) Headlights and taillights or a safety flag per section 2(g).
- (c) An unmodified noise suppression device and United States Forest Service approved spark arrestor. Spark arrestors are not applicable for

snowmobiles. This subsection is not applicable to vehicles relying solely on electricity for propulsion.

5-9-5: LICENSING AND INSURANCE. At all times a registration card and proof of liability insurance shall be kept with the OHV and shall be available for inspection by a law enforcement officer.

5-9-6: PUNISHMENT AND FINES. Any person who violates any provision of this ordinance, upon conviction, is guilty of a Class C Misdemeanor. The fine for any violation of this ordinance is \$75. Punishments related to this ordinance may not take precedence over punishments and fines charged for violating other Providence City, county, state or federal ordinances, but may be assessed in addition to the fines levied for violating this ordinance.